



February 5, 2013

John Alberts, Mayor ~ Ward 2
Ken Smith, Vice Mayor ~ At-Large
Nick Grba, Council Member ~ Ward 1
Rick Opitz, Council Member ~ Ward 3
Michael McEachern, Council Member ~ Ward 4
Grayson Bottom, City Manager

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
February 5, 2013 – 6:00 p.m.

- 1. Discuss Feral Cat Ordinance, Resolution and Rules and Regulations.**

City Council - Municipal Authority Agendas

February 5, 2013 - 7:00 p.m.

Council Chambers - Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, February 4, 2013.

Invocation: Pastor Mark Borseth, Resurrection Lutheran

Flag Salute:

Roll Call: John Alberts, Mayor
Ken Smith, Vice-Mayor
Nick Grba, Council Member
Michael McEachern, Council Member
Rick Opitz, Council Member

Presentations and Proclamations

“Children’s Dental Health Month”

“Earthquake Awareness Day”

Visitors

Joanne Oltmanns - Director of Mobile Meals

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 15, 2013**
- B) Payment of material claims in the amount of \$2,717.80**

ACTION _____

- 2A. Consider approving the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds**

ACTION _____

- 3A. Consider approving the expenditure of funds, not to exceed \$80,000.00, for the purchase of commercial frontend loading containers from Roll Off USA, from the 2010 Revenue Bond**

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 15, 2013**
- B) Payment of material claims in the amount of \$583,850.15**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) An agreement with Yukon BMX to use Taylor Park BMX track from January 16, 2013 through January 16, 2014**
- E) An agreement with the Oklahoma Nitro Club to use Taylor Park Nitro track from January 16, 2013 through January 16, 2014**
- F) Setting the date for the next regular Council meeting for February 19, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION _____

- 2. Reports of Boards, Commissions and City Officials- Recycling Committee – Genie Vinson**

3. Consider approving the expenditure of funds for Phase I of the street repair projects, as identified on the street repair priority list, in an amount not to exceed \$1,250,000.00 to be paid from the 2012 Revenue Bond, Series A proceeds

ACTION _____

4. Consider approving Ordinance No. 1286, an Ordinance amending Ordinance No. 657, Appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that 4.88 acres more or less in the Southeast Quarters (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma (Garth Brooks Commercial Park) according to the recorded plat thereof be changed from “C-4” (Planned Shopping Center District) to “C-3 PUD” (Restricted Commercial District-Planned Unit Development); and Declaring an Emergency

ACTION _____

- 4a. Consider approving the Emergency Clause of Ordinance No. 1286

ACTION _____

- 4b. Consider approving a Planned Unit Development for Garth Brooks Commercial Park Phase IV Development, as recommended by the Planning Commission

ACTION _____

- 4c. Consider approving a Final Plat for Garth Brooks Commercial Phase IV Development, as recommended by the Planning Commission

ACTION _____

5. Consider approving specifications for a trailer mounted spray injection road repair machine for the Street Department and authorizing the Purchasing Agent to solicit bids

ACTION _____

6. Consider approving Resolution No. 2013-01, a Resolution demonstrating the City of Yukon’s support for the designation of Route 66 as a U.S. Bike Route

ACTION_____

7. Consider approving Resolution No. 2013-02, a Resolution resolving that the City of Yukon can commit and meet the financial and legal obligations associated with the receipt of WaterSmart Grant financial assistance, has legal authority to enter into such an agreement to receive financial assistance, has reviewed and supports the application submitted, has the capability to provide the amount of funding and/or in-kind contributions, and will work with the Bureau of Reclamation to meet established deadlines

ACTION_____

8. New Business

9. Council Discussion

10. Adjournment



PROCLAMATION

Whereas, the future is, to a large measure, dependent on the good health of our children and youth, the citizens of tomorrow; and

Whereas, good health, physical and mental, can be achieved through good health habits learned early.

Now, THEREFORE, I, John Alberts, Mayor of Yukon, Oklahoma, do hereby proclaim the month of February, 2013 as

Children's Dental Health Month

in the City of Yukon and urge all citizens and all community organizations to join in the observance.

Given under my hand and Seal of the City of Yukon this 5th day of February, 2013.

John Alberts, Mayor

Douglas A. Shivers, City Clerk



PROCLAMATION

Whereas, the State of Oklahoma recognizes that no community is immune from natural hazards whether it be earthquake, tornado, wildfire, flood, winter storms, drought, or heat wave; and

Whereas, Oklahoma has seen an increased number of earthquakes in recent years and unlike other natural disasters, earthquakes occur without warning so it is important to be prepared; and

Whereas, community resiliency to earthquakes and other disasters depends on the preparedness levels of all stake holders in the community – individuals, families, schools, community organizations, faith-based organizations, non-profits, businesses, and government; and

Whereas, it is appropriate for the Oklahoma Department of Emergency Management to cooperate with other state and federal government agencies, including the Oklahoma Geological Survey, the Central United States Earthquake Consortium, local emergency officials and others to prepare Oklahomans for natural disasters, including earthquakes; and

Whereas, by participating in The Great Central U.S. ShakeOut, a voluntary earthquake exercise, the State of Oklahoma has the opportunity to join and support all residents in strengthening statewide and regional resiliency; and

Whereas, Oklahomans are encouraged to participate in the Great Central U.S. ShakeOut on February 7 at 10:15 a.m., by practicing the “Drop, Cover & Hold On” technique that could prevent injury during an earthquake; and

Now, **THEREFORE**, I, John Alberts, Mayor of Yukon, Oklahoma, do hereby proclaim February 7, 2013 as

Earthquake Awareness Day

in the City of Yukon, we call upon all Oklahomans to join in this effort to increase awareness of earthquake safety, to think about their own safety and learn how to protect themselves and their families in an earthquake and to participate in the Great U.S. ShakeOut Region-wide Earthquake Drill on the morning of February 7, 2013.

Given under my hand and Seal of the City of Yukon this 5th day of February, 2013.

John Alberts, Mayor

Douglas A. Shivers, City Clerk

Yukon Municipal Authority Minutes January 15, 2013

ROLL CALL: (Present) John Alberts, Chairman
 Ken Smith, Vice-Chairman
 Michael McEachern, Trustee
 Rick Opitz, Trustee
 Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of January 02, 2013

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 02, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Grba, Alberts, McEachern, Smith, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Present, Discuss, and Consider accepting the Fiscal Year 2011-2012 Yukon Municipal Authority Audited Financial Report, as prepared by Derrel S. White, CPA

The motion to accept the Fiscal Year 2011-2012 Yukon Municipal Authority Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Trustee Smith and seconded by Trustee McEachern.

Mayor Alberts invited Derrel White to comment. Mr. White stated the audit went extremely well with good cooperation from staff. He received all items he asked for. Mr. White stated during an audit they try to answer two questions: 1. Is the system in place adequate and 2. Is it better than the prior year? The pieces are in place to have a good system. This audit was much more thorough and comprehensive than previous audits. The goal is to present new information in light of prior audits. Mr. White stated all proposed Adjusting Journal Entries were accepted and the basic procedures were very strong. The only difficulties encountered were on the General Ledger. Some assets were not being recorded, but brought in at the end of the year.

Mr. White gave further highlights from the audit, beginning with page 3. The Financial Summary had a total Net Increase. Page 6, showed last year's bulk of the deficit was bringing in the unfunded liabilities. Revenues were up and expenditures were staying stable. This trend is good. Page 28, compares where the City is at and where it is going. Infrastructure is aging and expenses are accelerating. Must compare Fixed Assets to Accumulated Depreciation, if 50% or less, it is good. We are right on target. We also look at Depreciating Assets and how fast we are adding Assets. This is a good indication that prior Council's haven't minded Assets. Mr. White is required to submit communication to Council how the audit went and will have disclosure (page 35) on Retirement Funding. It is important and has already been recognized.

There are a couple areas of improvement. First, the Budgetary System, it is a rather good process of formulating and tracking budget. This year is much better than last year. He is confident next year will be a system to be proud of. Second, is how we recognize debt. Mr. White also made an assessment on recognizing Acquisition and Disposal of Fixed Assets. It was hard for him to list as a finding, because of the significant improvements that had been made from previous year. He also noted two departments with expenditures in excess of appropriation. But, this is not listed as a finding. The City has very competent people on staff.

Council Member Opitz asked about the Employee Retirement fund being at 65%. What does Mr. White think it should be? Mr. White stated 100% is the best, but may not be realistic. Yukon will be gaining gradually with contributions, eligibility and so forth. He would feel more comfortable at 70%. Council Member Opitz asked, if what he saw was transparent? Mr. White stated exceptionally transparent. No hesitation from anyone in any department.

Council Member Smith questioned, how long to reach 70%. Mr. White said it is hard to say. Next 10 years should be between 70-75%. It is actuarially calculated. The stock market could influence and Oklahoma Municipal Retirement Fund is a multi-employer plan.

Council Member Grba and Council Member McEachern had nothing at this time.

Mayor Alberts wanted to know what is unqualified Opinion? Mr. White stated there are no qualifications or exceptions to opinion.

Russ Meacham wanted to thank Derrel White for his last minute availability. Grayson Bottom thanked Russ Meacham and Derrel White.

The vote:

AYES: Smith, McEachern, Alberts, Opitz, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)



John Alberts, Mayor & Council Member Ward II
Ken Smith, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
Rick Opitz, Council Member Ward III
Michael McEachern, Council Member Ward IV

From the Office of the
Secretary III
Myra Schmidt

January 31, 2013

To: Michael Malmfeldt

From: Myra Schmidt

Ref: Kent Long
ID# 5018
2525 Cowan PL, Moore, OK 73160

Hobby Lobby:

Ref#2312161704	11/07/12	\$263.81
Wall décor, accents, candles		
Ref#2319160406	11/07/12	\$ 41.97 CR
(Return)		
Ref#2320141533	11/15/12	\$ 20.28
Greenery		
Ref# 2315171640	11/10/12	\$ 21.63
Frames		

Target

Ref# 110712	11/07/12	\$ 127.05
Wall clock, bookcase		

TOTAL **\$ 390.80**

HOBBY LOBBY

2650 S. Service Road
Moore, OK 73160
Hobby Lobby Store #437 (405) 912-8100

S-437 R-5 T-1565 JESSICA F SALE

106000000	Home Accents	29.99
50 % Off	(59.99-30.00)	
101500000	Frames	9.99
50 % Off	(19.99-10.00)	
101500000	Frames	17.10
106000000	Home Accents	39.99
50 % Off	(79.99-40.00)	
106000000	Home Accents	6.49
50 % Off	(12.99-6.50)	
106000000	Home Accents	4.99
50 % Off	(9.99-5.00)	
106000000	Home Accents	2.99
50 % Off	(5.99-3.00)	
106000000	Home Accents	2.99
50 % Off	(5.99-3.00)	
106000000	Home Accents	2.04
106000000	Home Accents	2.04
106000000	Home Accents	2.04
106000000	Home Accents	3.99
50 % Off	(7.99-4.00)	
106000000	Home Accents	3.99
50 % Off	(7.99-4.00)	
106000000	Home Accents	2.99
50 % Off	(5.99-3.00)	
101800000	Photo Frame	6.99
50 % Off	(13.99-7.00)	
101800000	Photo Frame	6.99
50 % Off	(13.99-7.00)	
107700000	Candles	6.99
50 % Off	(13.99-7.00)	
106000000	Home Accents	4.49
50 % Off	(8.99-4.50)	
106000000	Home Accents	7.49
50 % Off	(14.99-7.50)	
106000000	Home Accents	9.99
50 % Off	(19.99-10.00)	
106000000	Home Accents	6.49
50 % Off	(12.99-6.50)	
106000000	Home Accents	9.99
50 % Off	(19.99-10.00)	
106000000	Home Accents	8.99
50 % Off	(17.99-9.00)	
105000000	Crafts	2.14
50 % Off	(4.29-2.15)	

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--Side 2--

106000000	Home Accents	29.99
50 % Off	(19.99-10.00)	
101500000	Frames	7.49
50 % Off	(14.99-7.50)	
101500000	Frames	7.49
50 % Off	(14.99-7.50)	
105000000	Crafts	12.99
106000000	Home Accents	9.99
50 % Off	(19.99-10.00)	
106000000	Home Accents	5.99
50 % Off	(11.99-6.00)	

SUBTOTAL 243.70
TAX TOTAL 20.11
TOTAL 263.81

M/C
ACCOUNT #: *****8932
AUTH#: 75022B
REF#: 2312161704
CHANGE DUE 0.00

Number of Items Purchased: 31
Total savings: 223.15

Thank you. Please visit our Facebook page.
Become a fan on Facebook.
RETURN POLICY ON BACK OF RECEIPT

Visit our website at www.hobbylobby.com



11/7/12 04:08 PM



RETURN POLICY

Hobby Lobby values customer satisfaction, with or without the receipt.

With Original Sales Receipt:

Within 90 days of purchase we will gladly exchange the merchandise, give store credit or issue a refund based on the original method of payment. There will be a wait of 10 calendar days on check purchases, or merchandise credit can be issued.

Without Original Sales Receipt:

You may exchange the merchandise or be issued a merchandise credit based on the lowest selling price in the last 60 days. Valid ID is required.

we reserve the right to limit or refuse to accept the return of certain products and non-receipted items.

Thank you for shopping at Hobby Lobby!



HOBBY LOBBY

2650 S. Service Road
 Moore, OK 73160
 Hobby Lobby Store #437 (405) 912-8100

S-437 R-1 T-4518 ASHLEY P RETURN

SELL STORE: 0437
 RECEIPT: 0437005015651107120
 DATE: 11/07/2012

101500000	Frames	1.70-
106000000	Home Accents	2.04-
106000000	Home Accents	2.04-
106000000	Home Accents	2.04-
106000000	Home Accents	9.99-
101500000	Frames	7.49-
101500000	Frames	7.49-
106000000	Home Accents	5.99-

SUBTOTAL 38.78-
 TAX TOTAL 3.19-
TOTAL 41.97-

M/C 41.97-
 Returned to Original Tender
 AUTH#: 084997
 REF#: 2319160406
 CHANGE DUE 0.00

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0437001045181114125

11/14/12 04:03 PM

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HOBBY LOBBY

2417 W. Main St.
 Norman, OK 73069
 Hobby Lobby Store #15 (405) 366-7783

S-15 R-9 T-2437 PHILLIP B SALE

105000000	Crafts	4.79
COUPON CODE: 04644		
40 % Off Coupon (7.99-3.20)		
106000000	Home Accents	2.99
106000000	Home Accents	2.99
106500000	Floral	1.99
50 % Off (3.99-2.00)		
106500000	Floral	1.99
50 % Off (3.99-2.00)		
106500000	Floral	1.99
50 % Off (3.99-2.00)		
106500000	Floral	1.99
50 % Off (3.99-2.00)		

SUBTOTAL 18.73
 TAX TOTAL 1.55
TOTAL 20.28

VISA 20.28
 ACCOUNT #: *****3012
 AUTH#: 041532
 REF#: 2320141533
 CHANGE DUE 0.00

Number Of Items Purchased: 7

Total savings: 11.20

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Visit our website at www.hobbylobby.com



0015009024371115120

11/15/12 02:14 PM

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MOORE - 405-378-5494
11/07/2012 04:55 PM EXPIRES 02/05/13



Fire Station

HOME	TARGET PLACE	T	\$2.38
065060549	WALL CLOCK	T	\$35.99 ↓
074100468	Saved \$4.00 off		\$39.99
249140018	BOOKCASE	T	\$79.00 ↓
	Saved \$10.99 off		\$89.99

	SUBTOTAL	\$117.37
T = OK TAX	8.2500% on \$117.37	\$9.68
	TOTAL	\$127.05

*1011 VISA CHARGE \$127.05

↓ INDICATES SAVINGS

TOTAL SAVINGS THIS TRIP
\$14.99

REC#2-2312-2727-0077-4609-5 VCD#752-258-639

←----- CUT HERE -----→



Your ticket to gift perfection.

To: _____

From: _____

11/07/2012



Return your gift for a GiftCard.
Some items have a return policy
that is less than 90 days.
Some items can't be returned if opened.
Go to target.com/returns for details

REC#5-2312-2727-0077-4609-5 VCD#752-258-639



6104 W. Reno Ave.
Oklahoma City OK 73128-6507
Hobby Lobby Store #2 (405) 495-3622

S-2	R-7	T-6704	JUDI T	SALE
101500000		Frames		4.99
50 % Off	(9.99-5.00)			
101500000		Frames		4.99
50 % Off	(9.99-5.00)			
101500000		Frames		4.99
50 % Off	(9.99-5.00)			
101500000		Frames		4.99
50 % Off	(9.99-5.00)			

SUBTOTAL	19.96
TAX TOTAL	1.67
TOTAL	21.63

M/C	21.63
ACCOUNT #	*****8932
AUTH#	88992B
REF#	2315171640
CHANGE DUE	0.00

Number Of Items Purchased: 4

Total savings: 20.00

Thank you. Please come again.
Become a fan on Facebook.
RETURN POLICY ON BACK OF RECEIPT

Visit our website at www.hobbylobby.com



0002007067041110126

11/10/12 05:16 PM

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EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>CITY OF YUKON</u>	<u>81-9130-16-2</u>
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<u>2/5/13</u>	<u>Reimbursement for YUKON FIRE STATION</u>	<u>\$2,717⁸⁰</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:

The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by

the certificate of the supervising architect or engineer or other appropriate certification.

That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



John Alberts, Mayor & Council Member Ward II
Ken Smith, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
Rick Opitz, Council Member Ward III
Michael McEachern, Council Member Ward IV

From the Office of the
Secretary III
Myra Schmidt

January 22, 2013

To: Michael Malmfeldt

From: Myra Schmidt

Ref: Receipts

Southwest Solutions Group, Inc.

Invoice: # 47885-1
Fire Hose Rack

1/21/2013

2,327.00

Paid with Bank One #3596

TOTAL

\$2,327.00

A handwritten signature in black ink that reads "Sharon Bottomore".

City of Yukon 1000 E. Main
Yukon, Oklahoma 73099
Phone: 405-354-2133
Fax: 405-350-7688

Southwest Solutions Group, Inc.
 4355 Excel Pkwy
 Suite 300
 Addison, TX 75001



Invoice #: 47885-1
 Type: Completion
 Order #: 47885

QUESTIONS?

Call 214-442-9709 or email
 billing@southwestsolutions.com

BILL TO: Yukon Fire Department
 1000 E. Main St.

 Yukon, OK 73099

 ATTN: Accounts Payable

INSTALL TO: Yukon Fire Department
 Fire Station #1
 1000 E. Main St.

 Yukon, OK 73099

CUSTOMER PO	REPRESENTATIVE	TERMS	INVOICE DATE	DUE DATE
Credit card once product is rec	Bruce Delp	Due Upon Receipt	01/21/2013	01/21/2013

LINE	QTY	PART #	DESCRIPTION	UNIT	UNIT PRICE	TOTAL	
1	1	Per Quote	Fire Hose Rack	EA	\$2,327.00	\$2,327.00	
Items: 1							
						Subtotal:	\$2,327.00
						Tax:	\$0.00
						Total:	\$2,327.00

Please remit payment to:
Southwest Solutions Group, Inc.
 P.O. Box 671784
 Dallas, TX 75267-1784

Thank you!
FEIN: 75-2703228

Total Amount Invoiced:	\$2,327.00
Amount Previously Invoiced:	\$0.00
100.00 % Billing:	\$2,327.00
Tax:	\$0.00
Invoice:	\$2,327.00

Monday, January 21, 2013

Page 1 of 1



Southwest Solutions Group, Inc.
 4355 Excel Pkwy
 Suite 300
 Addison, TX 75001



SOLUTIONS

Invoice #: 47885-1
 Type: Completion
 Order #: 47885

QUESTIONS?
 Call 214-442-9709 or email
 billing@southwestsolutions.com

BILL TO: Yukon Fire Department
 1000 E. Main St.

 Yukon, OK 73099

 ATTN: Accounts Payable

INSTALL TO: Yukon Fire Department
 Fire Station #1
 1000 E. Main St.

 Yukon, OK 73099

CUSTOMER PO	REPRESENTATIVE	TERMS	INVOICE DATE	DUE DATE
Credit card once product	Bruce Delp	Due Upon Receipt	01/21/2013	01/21/2013

LINE	QTY	PART #	DESCRIPTION	UNIT	UNIT PRICE	TOTAL	
1	1	Per Quote	Fire Hose Rack	EA	\$ 2,327.00	\$2,327.00	
Items: 1							
						Subtotal:	\$2,327.00
						Tax:	\$0.00
						Total:	\$2,327.00

Please remit payment to:
Southwest Solutions Group, Inc.
 P.O. Box 671784
 Dallas, TX 75267-1784

Thank you!
FEIN: 75-2703228

Total Amount Invoiced:	\$2,327.00
Amount Previously Invoiced:	\$0.00
100.00 % Billing:	\$2,327.00
Tax:	\$0.00
Invoice:	\$2,327.00

01-21-13
 Thank you!

Monday, January 21, 2013

Page 1 of 1



Merchant Southwest Solutions Group Inc

4355 Excel Parkway # 300
Addison, TX 75001
US

972-250-1970

Order Information

Description:

Order Number:

Customer ID:

P.O. Number:

Invoice Number: 47885-1

Billing Information

Shipping Information

Shipping: 0.00
Tax: 0.00
Total: USD 2,327.00

MasterCard XXXX3596

Date/Time: 21-Jan-2013 14:43:06 PST
Transaction ID: 4951876254
Transaction Status: Captured/Pending Settlement
Authorization Code: 092382
Payment Method: MasterCard XXXX3596



John Alberts, Mayor & Council Member Ward II
 Nick Grba, Council Member Ward I
 Ken Smith, Vice Mayor & Council Member At Large
 Rick Opitz, Council Member Ward III
 Michael McEachern, Council Member Ward IV

From the Office of the
 Public Works Director
Arnold Adams

Date: January 31, 2013
To: Grayson Bottom
From: Arnold Adams / Public Works Director
Re: Street Repair Project

Grayson,

As per your request for Street repair projects, we will be completing repairs in 2 "series".
 This list totaling \$1.25 million is for Series "A".

Map #	Name	Ward	Cost
1	Dianna Drive & Glenda Ave. Intersection	Ward 2	\$49,568.13
9	North 6th Street- Cedar Ave. to Kali Ave.	Ward 4	\$15,484.00
15	South 9 th Street- Redwood Ave. to Yukon Ave.	Ward 3	\$125,245.00
19	Poplar Ave. & 3rd Street Intersection	Ward 3	\$47,291.00
20	Elm Ave. & 10th Street Intersection	Ward 3	\$44,936.23
21	Poplar Ave.- 3rd Street to 7th Street	Ward 3	\$338,000.00
21A	Poplar Ave. & 7th Street Intersection	Ward 3	\$51,382.59
21B	Poplar Ave. & 8th Street Intersection	Ward 3	\$77,708.28
21C	Poplar Ave. & 9th Street Intersection	Ward 3	\$44,660.82
25	Kali Ave. – 11th Street to 5th Street	Ward 4	\$158,417.00
26	11 th Street & Foreman Road Intersection	Ward 4	\$33,888.86
39	Yukon Ave. & 3rd Street Intersection	Ward 3	\$123,760.00
40	Yukon Ave.- Kouba to Holly	Ward 3	\$138,667.00
Totaling			\$1,249,008.91

These figures are from the December 4th Preliminary Estimate, requires final engineering cost approval.

Thank you,

Arnold Adams



John Alberts, Mayor & Council Member Ward II
 Ken Smith, Vice Mayor & Council Member At Large
 Nick Grba, Council Member Ward I
 Rick Opitz, Council Member Ward III
 Michael McEachern, Council Member Ward IV

**From the Office of the
 Director of Sanitation
 Services
 Bill Stover**

Date: January 25, 2013
 To: Grayson Bottom / City Manager
 From: Bill Stover / Director of Sanitation Services
 Cc: Michael Malmfeldt / City Treasurer
 Re: Frontend Loading Container Purchase

I would like to recommend the purchase of the following frontend loading (FEL) containers for use with the new FEL truck scheduled to arrive in March. These containers will allow us to setup our commercial FEL route starting at 5th & Main going west to Garth Brooks Blvd. then to NW10th and returning back east along Vandament and then Cornwell. Attached are three quotes. I recommend we go with the cheaper of the three provided by Roll Off USA out of Durant, OK.

(44) 2 yard	
(60) 4 yard	
(12) 6 yard slant top	
(8) 6 yard two door flat top	
(11) 8 yard slant top	
(4) 8 yard two door flat top	
	\$75,829.00
Freight	<u>\$4,171.00</u>
TOTAL	\$80,000.00

Bill Stover

From: Dottie Morman [dottie@rolloffs.net]
Sent: Thursday, January 24, 2013 3:25 PM
To: Bill Stover
Subject: RE: FEL dumpster quote

Sorry didn't go through
2 yard 408.
4 yard 539.
6 yard slant 671.
6 yard 2 door 700.
8 yard slant 787.
8 yard 2 door 807.
These are the comp prices let me know if you need heavy duty

From: Bill Stover [mailto:bstover@cityofyukonok.gov]
Sent: Thursday, January 24, 2013 1:22 PM
To: Dottie Morman
Subject: Re: FEL dumpster quote

Thanks for info but also need price.

On Jan 24, 2013, at 1:17 PM, "Dottie Morman" <dottie@rolloffs.net> wrote:

On the 2 yard 44 cans
4 yard 20 cans
6 yard slant 14 cans 2 door 16 cans
8 yard slant 8 cans 2 door 9 cans

425.00 per load and about 3 weeks delivery maybe 4 not sure.
Thanks
Dottie

From: Bill Stover [mailto:bstover@cityofyukonok.gov]
Sent: Thursday, January 24, 2013 5:31 AM
To: dottie@rolloffs.net
Subject: Fwd: FEL dumpster quote

Begin forwarded message:

From: Bill Stover <bstover@cityofyukonok.gov>
Date: January 17, 2013, 8:18:54 AM CST
To: Dottie Morman <dottie@rolloffs.net>
Subject: FEL dumpster quote

Quote pricing on the following FEL containers and please provide information as to:

- a. the number of containers of each size per shipment
- b. the shipping charges per shipment.
- c. Estimated time of arrival once PO is issued.

1. 2 yard
2. 4 yard
3. 6 yard slant
4. 6 yard two door
5. 8 yard slant
6. 8 yard two door

Bill Stover

From: Steve Hurtt [shurtt@wastequip.com]
Sent: Thursday, January 17, 2013 7:46 AM
To: Bill Stover
Subject: RE: YUKON BILL FEL OT 7-20-12 <#SYNHQ4454>

Qty correct

STEVE HURTT

Senior Account Executive
Wastequip, Inc

Nationally known for personal service

469-853-7729

www.wastequip.com

Please consider the environment when printing this email.

From: Bill Stover [mailto:bstover@cityofyukonok.gov]
Sent: Wednesday, January 16, 2013 5:25 PM
To: Steve Hurtt
Subject: FW: YUKON BILL FEL OT 7-20-12 <#SYNHQ4454>

Steve please refresh this quote using one unit pricing. Also is the following information still correct?

2 yd 40 per load

4 yd 20 per load

6 yd 16 per load

8 yd 8 per load

30 yd 5 per load

Receivers 2 per load

Freight per load \$581

From: Steve Hurtt [shurtt@wastequip.com]
Sent: Thursday, July 26, 2012 9:43 AM
To: Bill Stover
Subject: YUKON BILL FEL OT 7-20-12 <#SYNHQ4454>

NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential or proprietary information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, immediately contact the sender by reply e-mail and destroy all copies of the original message



Accurate • Galbreath • MI • Tarp • Parts Place • Pioneer • Total

Wastequip
 P O Box 1029 - Beeville, TX 78104 -
 Phone: 469-853-7729 - Fax: 940-321-3004
 Email: shurtt@wastequip.com

QUOTE

Date	Quote #
01/16/13	SYNHQ4698

Sold To: City of Yukon
 Bill Stover
 1035 Industrial
 Yukon, OK

Phone: 405-409-8408
Fax: 405-350-7598

Ship To:

Phone:
Fax:

QUOTE GOOD FOR 7 DAYS
 FREIGHT TO BE CHARGE AT RATE AT TIME OF SHIPMENT

Terms	Rep	P.O. Number	Ship Via
	Steve Hurtt		

Ln #	Qty	Description	Unit Price	Ext. Price
1	80	2 Cu Yd Flat Top Front Load With 2-Piece Poly Lids	\$410.00	\$32,800.00
2	40	4 Cu Yd Flat Top Front Load With 2-Piece Poly Lids	\$555.00	\$22,200.00
3	48	6 Cu Yd Flat Top Front Load With 2-Piece Poly Lids	\$755.00	\$36,240.00
4	96	8 Cu Yd Flat Top Front Load With 2-Piece Poly Lids	\$844.00	\$81,024.00
5	1		\$0.00	\$0.00
6	96	8 Cu Yd Flat Top Front Load With 2-Piece Poly Lids RECYCLE (OCC SLOT AND LOCK BAR)	\$986.00	\$94,656.00
7	20	30 Cu Yd Standard Open Top Rectangular Container, (Qty Pricing 10-Up)	\$3,996.00	\$79,920.00
8	6	40 Cu Yd Octagon Compaction Container, (Qty Pricing 10-Up)	\$6,247.00	\$37,482.00
9	4	40 Cu Yd Octagon Compaction Container, (closed rear door for e waste or tires)	\$6,547.00	\$26,188.00
			SubTotal	\$410,510.00
			Sales Tax	\$0.00
			Shipping	\$23,240.00
			Total	\$433,750.00



Date	Estimate #
1/17/2013	3164

Name / Address
City of Yukon Mr. Bill Stover P.O. Box 850500 Yukon, OK 73085

Ship To
City of Yukon Customer To Advise Yukon, OK 73085

Terms	FOB	Other
1/2% 10 Net 30	OKC, OK	

Item	Description	Qty	Cost	Total
FL-2	2-Yard Front Load Container With Plastic Lids		485.00	485.00
FL-4	4-Yard Slant Front Load Container With Plastic Lids		625.00	625.00
FL-6	6-Yard Slant Front Load Container With Plastic Lids		780.00	780.00
FL-6D	6-Yard Front Load Container, Dock Can (Tall) With Plastic Lids & (2) Sliding Doors		940.00	940.00
FL-8	8-Yard Slant Front Load Container With Plastic Lids		965.00	965.00
FL-8D	8-Yard Front Load Container, Dock Can With Plastic Lids & (2) Sliding Doors		1,100.00	1,100.00
Paint-Midland	Paint Color - Midland Green *Interior & Exterior Coated With Red Oxide Primer, Prior To Applying Top Coat		0.005	0.01
ANSI	**ANSI Safety Decals Included On All Equipment.		0.005	0.01

<i>Thank You For The Opportunity To Quote On Your Container Needs. We Look Forward To Working With You!</i>			Subtotal
Phone #	Fax #	E-Mail: jamie@custommanufacturing.us	Sales Tax (8.375%)
405-692-6311	405-691-8190		Total
Certified Women Owned Small Business		Web Site: www.custommanufacturing.us	



Date	Estimate #
1/17/2013	3164

Name / Address
City of Yukon Mr. Bill Stover P.O. Box 850500 Yukon, OK 73085

Ship To
City of Yukon Customer To Advise Yukon, OK 73085

Terms	FOB	Other
1/2% 10 Net 30	OKC, OK	

Item	Description	Qty	Cost	Total
FREIGHT OUT	<p>FOB Oklahoma City, OK. Based On The Current Diesel Rates, Freight To Be Determined @ Time Of Shipment. Current Freight Rate Is \$95.00 Per Load.</p> <p>**Quantity Per Load - (40) 2-yd / (20) 4-yd / (8) 6-yd or (7) 8-yd's Can Be Shipped Per Load.</p> <p>**We Currently Have (13) 6-yd Front Load Dock Container With Plastic Lids & (1) Sliding Door (Located On Right Side, If Looking @ Front Of Container) In Stock. Unit Cost On These Containers Would Be \$625.00.</p>			0.00

<i>Thank You For The Opportunity To Quote On Your Container Needs. We Look Forward To Working With You!</i>			Subtotal	\$4,895.02
Phone #	Fax #	E-Mail:	Sales Tax (8.375%)	\$0.00
405-692-6311	405-691-8190	jamie@custommanufacturing.us	Total	\$4,895.02
Certified Women Owned Small Business		Web Site:		
		www.custommanufacturing.us		

Yukon City Council Minutes January 15, 2013

The Yukon City Council met in regular session January 15, 2013 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Bob Younts, First United Methodist.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Chairman
 Ken Smith, Vice-Chairman
 Michael McEachern, Trustee
 Rick Opitz, Trustee
 Nick Grba, Trustee

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Tammy Kretchmar DeSpain, Asst. City Mgr	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	John Corn, Chief of Police
Josh Gotcher, Information Technology	Gary Cooper, Information Technology Dir.
Bill Stover, Sanitation	Mitch Hort, Community Development Director
Jan Scott, Parks and Recreation Director	Dana Deckard, Administrative Coordinator
Michael Malmfeldt, Treasurer	Larry Mitchell, Contractor

A Public Hearing was held to receive input from the public regarding 2013 Recreational Trail Program Grant. There were no participants.

A Public Hearing was held to receive input from the public regarding 2013 Land and Water Conservation Fund Grant. There were no participants.

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

John Terneus resides at the Spanish Cove Retirement Village. He is concerned about the number of Safety People available for help during disasters. The Piedmont tornado required extra personnel and last month the Yukon Public School with security. Mr. Terneus stated he had a granddaughter who lives in Las Vegas and recently a 10 year old girl was kidnapped. Her body was found 1 mile from his granddaughter's house. Later that week, his granddaughter was taking her children to school and did not drop them off due to a person dressed in camo walking up and down the sidewalk. He believes additional police personnel will help with safety. Mr. Terneus thanked the police department for what they do.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 02, 2013**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 02, 2013, was made by Trustee Opitz and seconded by Trustee McEachern.

The vote:

AYES: Grba, Alberts, McEachern, Smith, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Present, Discuss, and Consider accepting the Fiscal Year 2011-2012 Yukon Municipal Authority Audited Financial Report, as prepared by Derrel S. White, CPA

The motion to accept the Fiscal Year 2011-2012 Yukon Municipal Authority Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Trustee Smith and seconded by Trustee McEachern.

Mayor Alberts invited Derrel White to comment. Mr. White stated the audit went extremely well with good cooperation from staff. He received all items he asked for. Mr. White stated during an audit they try to answer two questions: 1. Is the system in place adequate and 2. Is it better than the prior year? The pieces are in place to have a good system. This audit was much more thorough and comprehensive than previous audits. The goal is to present new information in light of prior audits. Mr. White stated all proposed Adjusting Journal Entries were accepted and the basic procedures were very strong. The only difficulties encountered were on the General Ledger. Some assets were not being recorded, but brought in at the end of the year.

Mr. White gave further highlights from the audit, beginning with page 3. The Financial Summary had a total Net Increase. Page 6, showed last year's bulk of the deficit was bringing in the unfunded liabilities. Revenues were up and expenditures were staying stable. This trend is good. Page 28, compares where the City is at and where it is going. Infrastructure is aging and expenses are accelerating. Must compare Fixed Assets to Accumulated Depreciation, if 50% or less, it is good. We are right on target. We also look at Depreciating Assets and how fast we are adding Assets. This is a good indication that prior Council's haven't minded Assets. Mr. White is required to submit communication to Council how the audit went and will have disclosure (page 35) on Retirement Funding. It is important and has already been recognized.

There are a couple areas of improvement. First, the Budgetary System, it is a rather good process of formulating and tracking budget. This year is much better than last year. He is confident next year will be a system to be proud of. Second, is how we recognize debt. Mr. White also made an assessment on recognizing Acquisition and Disposal of Fixed Assets. It was hard for him to list as a finding, because of the significant improvements that had been made from previous year. He also noted two departments with expenditures in excess of appropriation. But, this is not listed as a finding. The City has very competent people on staff.

Council Member Opitz asked about the Employee Retirement fund being at 65%. What does Mr. White think it should be? Mr. White stated 100% is the best, but may not be realistic. Yukon will be gaining gradually with contributions, eligibility and so forth. He would feel more comfortable at 70%. Council Member Opitz asked, if what he saw was transparent? Mr. White stated exceptionally transparent. No hesitation from anyone in any department.

Council Member Smith questioned, how long to reach 70%. Mr. White said it is hard to say. Next 10 years should be between 70-75%. It is actuarially calculated. The stock market could influence and Oklahoma Municipal Retirement Fund is a multi-employer plan.

Council Member Grba and Council Member McEachern had nothing at this time.

Mayor Alberts wanted to know what is unqualified Opinion? Mr. White stated there are no qualifications or exceptions to opinion.

Russ Meacham wanted to thank Derrel White for his last minute availability.

Grayson Bottom thanked Russ Meacham and Derrel White.

The vote:

AYES: Smith, McEachern, Alberts, Opitz, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 02, 2013**
- B) Payment of material claims in the amount of \$357,753.91**
- C) The submittal of a grant application for a 2013 Oklahoma Tourism and Recreation Department Recreational Trails Program Grant**
- D) The submittal of a grant application for a 2013 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant**
- E) Setting the date for the next regular Council meeting for February 05, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 02, 2013; payment of material claims in the amount of \$357,753.91; the submittal of a grant application for a 2013 Oklahoma Tourism and Recreation Department Recreational Trails Program Grant; the submittal of a grant application for a 2013 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant; and setting the date for the next regular Council meeting for February 05, 2013, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Alberts, Opitz, Smith, McEachern, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials – None

3. Present, Discuss, and Consider accepting the Fiscal Year 2011-2012 City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA

The motion to accept Fiscal Year 2011-2012 City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Council Member Opitz and seconded by Council Member Grba.

The vote:

AYES: Opitz, Grba, McEachern, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. **Consider accepting the Grace Pentecostal Church of God Waterline Improvements project, and placing the Maintenance Bond into effect, as recommended by the City Engineer**

The motion to accept the Grace Pentecostal Church of God Waterline Improvements project, and placing the Maintenance Bond into effect, as recommended by the City Engineer, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Opitz, Smith, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. **Consider accepting the NW 10th Street Office Park Sanitary Sewer Improvements project and placing the Maintenance Bond into effect, as recommended by the City Engineer**

The motion to accept the NW 10th Street Office Park Sanitary Sewer Improvements project and placing the Maintenance Bond into effect, as recommended by the City Engineer, was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Opitz, Smith, Grba, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. **Consider authorizing Brewer Construction to install a concrete drainage flume to connect the east end of Linda Lane to an existing flume located in Wagner Lake Estates, at a cost not to exceed \$24,045.25, as recommended by the City Engineer, to be paid from the Capital Improvements fund**

The motion to authorize Brewer Construction to install a concrete drainage flume to connect the east end of Linda Lane to an existing flume located in Wagner Lake Estates, at a cost not to exceed \$24,045.25, as recommended by the City Engineer, to be paid from the Capital Improvements fund, was made by Council Member Smith and seconded by Council Member McEachern.

The vote:

AYES: Grba, Alberts, Opitz, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Alberts stated the next item to be discussed is Item 8.

8. **Consider approving Ordinance No. 1286, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain ordinances for the addition of definitions, setting fees by resolution by the City Council of the City of Yukon, and providing substantive procedure and penalties regarding domestic animals, wild animals, dangerous animals, animal owners, animal caretakers, feral animals, specifically feral cat communities, their care, and their caretakers; and Declaring an Emergency.**

The motion to approve Ordinance No. 1286, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending certain ordinances for the addition of definitions, setting fees by resolution by the City Council of the City of Yukon, and providing substantive procedure and penalties regarding domestic animals, wild animals, dangerous animals, animal owners, animal caretakers, feral animals, specifically feral cat

communities, their care, and their caretakers; and Declaring an Emergency, was made by Council Member McEachern and seconded by Council Member Opitz.

Council Member McEachern stated the discussion of feral cats started four months ago. The original Ordinance for feral cats dates back to over 20 years ago and has not been updated. Because of a series of meetings on this issue and input from citizens, City Attorney Mike Segler was able to revise the Ordinance. No one liked the entire Ordinance, but it does allow opportunity for both sides to live together in a safer Yukon thru spaying and vaccinations of the animals. Beforehand, there was no control over feeding, which caused problems. The Ordinance will protect animals and properties. Council Member McEachern gave further details about the Ordinance. He wanted people to know the three basic parts of the Ordinance consisted of police empowerment, the City's availability to see size of colonies, and the City will be able to understand scope.

Mayor Alberts gave instructions for further discussion and asked Mike Segler to explain the differences between the Ordinance, Resolution, and Rules and Regulations and why all three are needed. Mike Segler stated the Resolution can be posted right away. The Ordinance addresses all animals and it needed updating. The City now has better definitions for all parties. The fees are in the Resolution and the Ordinance addresses feral animal communities and it also provides the ability for Council to adopt the Rules and Regulations. The Rules and Regulations provide for sponsors, caretakers, capture and so forth for the feral cat colonies. Mayor Alberts requested clarification of Rules and Regulations. Mr. Segler stated by adopting the Ordinance, it does not mean the Council is saying there can be feral cat colonies. However, if they adopt Rules and Regulations the Council may, but are not committed to allow for feral cat colonies. Council Member Smith wanted to clarify the passing of the Resolution is for fees and fines. Mr. Segler stated new Ordinance says fees adopted by Council. Council Member Smith stated Resolution is meaningless without Ordinance. Council Member Grba clarified, if Ordinance isn't passed, then there is no reason to pass Resolution. Mr. Segler stated yes. Council Member McEachern stated there is an opportunity to streamline our laws with the ability to adopt and adapt later.

Jodie Harlan, 426 Poplar, said she has been active in pet rescue for 40 years. Cat colonies exist whether we pass a law or not. Punishing volunteers and cats is not the way to go, if you feed the cats then you should spay or neuter them. As previously stated, the Law is not perfect, but it is a good start. Mrs. Harlan believes it was smart to separate the three items, so they can be changed easier. She encourages you to read the Ordinance. It is about the humane treatment and control of feral animals.

Ann Zacker at 309 Vicky did not see anything addressing the City communicating to neighbors or others in the area, if there was a feral cat colony.

Council Member Opitz thanked Council Member McEachern for all the time he put into this project. He needs more time to review and suggested tabling it until the next meeting.

Council Member Smith thanked Council Member McEachern for all his efforts. Council Member Smith read information regarding wild bird populations. He acknowledges the Ordinance needed updating. He believes it is on point, but has an issue with the singling out of feral cats. Other sources indicate that is it not a black and white issue. Furthermore, it is not free when you have to involve Law Enforcement and Animal Control. He believes it can be implemented in other ways. The feeder should assume ownership. Council Member Smith asked the Ordinance be revised, by deleting the section about feral cats colonies. There are other populations that are feral. Council Member Smith has read the Ordinance, as well as other national information on this subject.

Council member Grba applauds all the hard work that went into this. He does agree with 95% of it, but opposes the singling out of cats and suggest minor edits. He does not oppose for the City to be part of the spay-and-neuter program.

Mayor Alberts asked Mike Segler about a motion to table this item. Mr. Segler gave input. After discussion, Council Member Smith stated to consider vote and re-address, if needed.

Council Member McEachern talked about the feral cat issues. The issue is damage to property. The point is the group has come forward to prevent problem from becoming more serious. They will do it for free. Unless the feeding is controlled, the problem will continue.

Cutting feral cats section out of Ordinance will not prevent problem with cats. He was hoping we could solve the problem now.

Council Member Smith doesn't have the answer to the issue at hand. This may or may not be the right way. Ultimate enforcement is responsibility of the City. He believes more time to review other options, may be a good idea.

Mayor Alberts asked, if Section 14-50 the only part that talks specifically about cats. Mr. Segler stated Section 14-44, also. Mayor Alberts agreed more discussion may be needed and asked Mr. Segler the legal procedure for doing so. Mr. Segler advised.

Mayor Alberts suggested Council consider amending the motion to postpone indefinitely to allow additional discussion at the Study Session.

The motion to amend and postpone indefinitely to allow additional discussion at the Study Session, was made by Council Member McEachern and seconded by Council Member Opitz.

Council Member McEachern asked for everyone to bring any information or questions with them to the Study Session.

The vote:

AYES: Smith, Grba, Opitz, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mike Segler advised that Items 8A, 7, and 9 now need to be pulled from the agenda.

Mayor Alberts stated items 8A, 7 and 9 are pulled from the agenda.

8A. Consider approving the Emergency Clause of Ordinance No. 1286 – Pulled

7. Consider approving Resolution No. 2013-01, a Resolution declaring and setting penalties for the conviction of offenses pursuant to Sec. 14-13 of the Code of Ordinances of the City of Yukon. (Care and control regarding animals) - Pulled

9. Consider approving Rules and Regulations governing Feral Cat Communities within the City of Yukon. - Pulled

10. Consider approving the Second Amendment and Ratification of the City Manager's Employment Agreement

The motion to approve the Second Amendment and Ratification of the City Manager's Employment Agreement, was made by Council Member Opitz and seconded by Council Member Smith.

The vote:

AYES: Alberts, Opitz, McEachern, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. Consider approving a fee-in-lieu of detention in the amount of \$250.00 for Vandament Ave Baptist Church, as recommended by the City Engineer

The motion to approve a fee-in-lieu of detention in the amount of \$250.00 for Vandament Ave Baptist Church, as recommended by the City Engineer, was made by Council Member Grba and seconded by Council Member Opitz.

The vote:

AYES: Grba, McEachern, Alberts, Smith, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. City Manager's Report – Information items only

A. Sales Tax

B. Events Update

Grayson Bottom said collections were down for month, but 6.86% increase year to date increase. This is abnormal for this time of the year, but anticipates late filers. Use Tax was down 21.39% and a 29.48% increase for the year. Good numbers all in all.

Parks and Recreation department never rests. There is a free throw contest this Saturday at 1pm at Yukon Community Center and Jackie Cooper Gym. The winners from each gym will compete at a Yukon Game. The champion from that contest will compete against the Mustang champion at the Yukon vs. Mustang game. Also, on Saturday, February 2 is the Daddy Daughter Dances one is 5-6:30 and the other is 7-8:30. This is a great event, as well as, the Chocolate Festival at the Dale Robertson Center on February 9 from 1-3pm. There will be 20 booths serving different chocolates.

We have had a good start to the year. The staff is excited to start the budget process, we don't anticipate any cuts.

13. New Business

There was no new business

14. Council Discussion

Council Member Smith agrees with Mr. Terneus. Reinstating reserve offices is a good idea, if it can be done. He is also appreciative of the passion among Council Members.

Council Member Opitz believes the city is headed in the right direction. Mr. Opitz talked about the taxes and how December has still to be reported. Council Member Optiz stated the Chamber of Commerce is hosting a banquet called "Denim and Diamonds" February 3 at the Palace. Please, come be a part of it. There is an auction at the end and it is tax deductible.

Council Member McEachern thanked the Police Department for hosting the meetings. He also wanted to point out how hard it is to budget properly. Thanks to the City and staff for doing a good job. He also congratulated the Council on voting to fix the flume.

Council Member Grba and Mayor Alberts had no comments.

15. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	226,298.30
36	Sales Tax Claims		119,640.13
64	Special Revenue Fund		15,396.57
70	Water & Sewer Enterprise		161,267.34
71	Sanitation Enterprise		23,672.95
73	Storm Water Enterprise		132.21
74	Grant Fund		37,442.65
			<u>37,442.65</u>
		\$	<u><u>583,850.15</u></u>

The above foregoing claims have been passed and approved
this 2nd day of February, 2013 by the Yukon City Council.

Doug Shivers, City Clerk

John Alberts, Mayor

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Legislative						
13-50260	01-00101	City of Yukon (BankOne)ADM	Memorial Flowers	1/2013	YukonFlower 106274	50.00
			Memorial Flowers	1/2013	YukonFlower 106275	47.50
13-51160	01-00101	City of Yukon (BankOne)ADM	Lunch Expenses	1/2013	BadBrads 01-09-13	29.06
13-51501	01-00102	City of Yukon (BankOne)FIN	Study Session Dinner	1/2013	Logans 243859	221.84
13-51502	01-00102	City of Yukon (BankOne)FIN	Copy Paper	1/2013	Staples 7095068484	344.90
13-51509	01-05386	Capitol Decisions	Prof Services-Jan'13	1/2013	8086	7,500.00
13-51504	01-1	Allied Glass, Inc.	Glass Replacement	12/2012	A 00033320	149.50
13-51514	01-31400	McAfee & Taft	Prof Srvcs-01-27-13	1/2013	392423	45.00
13-51337	01-41440	ProStar Service-Oklahoma	cups with sleeves	1/2013	851092	157.50
13-51526	01-57405	wanamaker Yukon Two L.P.	EconomicDev Agreement	2/2013	Jan/Feb '13	80,000.00
13-51529	01-62200	Yukon Chamber of Commerce	Shop Yukon Agreement	1/2013	15698	13,455.65
13-51538	01-62200	Yukon Chamber of Commerce	Feb'13 Contract Services	2/2013	15717	1,500.00
13-51530	01-62400	Yukon Flowers & Gifts	Charlie Boston Serv.	1/2013	003295	49.00
13-51533	01-62900	Yukon Review Inc.	Thank You Disp Ad	1/2013	YR60072	400.00
13-51534	01-62900	Yukon Review Inc.	Concert Display Ad	1/2013	YR60353	120.00
13-51535	01-62900	Yukon Review Inc.	Council Display Ad	1/2013	YR59766	756.00
13-51536	01-62900	Yukon Review Inc.	Happy New Year Ad	1/2013	YR59807	756.00
DEPARTMENT TOTAL:						105,581.95
DEPARTMENT: 02 Finance						
13-51503	01-00102	City of Yukon (BankOne)FIN	1099 Tax Software & Envel	1/2013	staples 7095168468	78.07
13-51522	01-47660	Shred-It Oklahoma City	Doc.destruction-De12	1/2013	9401374588	3.17
DEPARTMENT TOTAL:						81.24
DEPARTMENT: 03 Park Maintenance						
13-49730	01-00110	City of Yukon (BankOne)REC	landscaping supplies	1/2013	GillesBros 1102	104.37
			landscaping supplies	1/2013	OReily 0343-289601	14.58
			landscaping supplies	1/2013	wylie o-225942	19.76
			landscaping supplies	1/2013	wylie o-226037	24.44
			landscaping supplies	1/2013	wylie o-225929	19.76
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50573743	24.09
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50574760	24.09
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50575754	24.55
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50576762	24.55
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50577705	24.63
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50578707	24.63
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50579691	24.71
13-51244	01-30600	Lowe's Companies, Inc.	supplies, keys, gadgets	1/2013	02561	20.34
			supplies, keys, gadgets	1/2013	02563	18.70
			supplies, keys, gadgets	1/2013	02772	33.93
13-51220	01-39410	Peak Landscaping	contract labor Christmas	1/2013	2105	5,120.00
			contract labor Christmas	1/2013	2106	5,120.00
DEPARTMENT TOTAL:						10,667.13

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04 City Clerk						
13-51522	01-47660	Shred-It Oklahoma City	Doc.destruction-De12	1/2013	9401374588	3.18
13-51523	01-50700	Triad Design Group	A&E Srvcs-12/25/12	1/2013	8362	1,552.52
13-51532	01-62900	Yukon Review Inc.	City Clerk Subscription	1/2013	01-11-13 CC	45.00
DEPARTMENT TOTAL:						1,600.70
DEPARTMENT: 05 Fire Department						
13-51292	01-00105	City of Yukon (BankOne)FD	dining table-Station 2	1/2013	MathisBr 518111718	222.80
13-51204	01-47660	Shred-It Oklahoma City	document destruction	12/2012	9401259645	9.56
DEPARTMENT TOTAL:						232.36
DEPARTMENT: 06 Municipal Court						
13-51165	01-00106	City of Yukon (BankOne)CRT	Receipt Books/Records	1/2013	staples 7094305697	131.20
13-51527	01-58115	wheatley Segler Osby & MillMun	Prosecution-No'12	1/2013	12530	1,091.65
13-51528	01-58115	wheatley Segler Osby & MillMun	Prosecution-De'12	1/2013	12529	763.95
DEPARTMENT TOTAL:						1,986.80
DEPARTMENT: 07 Community Development						
13-51152	01-00107	City of Yukon (BankOne)CMD	builder's book	1/2013	BuilderBook 194959	44.05
13-51221	01-00107	City of Yukon (BankOne)CMD	2012 Intl Res Code Book	1/2013	ICC 0869420	56.00
13-51513	01-30815	Larry Mitchell	Larry Mitchell Contract	1/2013	01-21-13	5,000.00
13-51322	01-41440	ProStar Service-Oklahoma	coffee service	1/2013	110265	15.91
13-51088	01-53430	United Color Press	Business Cards	1/2013	2873	175.00
DEPARTMENT TOTAL:						5,290.96
DEPARTMENT: 08 Library						
13-51018	01-00108	City of Yukon (BankOne)LIB	Program Supplies	1/2013	walmart 08011	10.94
13-51234	01-00108	City of Yukon (BankOne)LIB	Books-locally purchased	1/2013	Hastings 5045544	65.97
13-50935	01-04450	Brodart	Books-locally purchased	1/2013	Hastings 5046873	22.47
			Adult Standing Order	1/2013	B2700139	145.58
			Adult Standing Order	1/2013	B2701328	11.43
			Adult Standing Order	1/2013	B2703760	15.40
			Adult Standing Order	1/2013	B2706837	14.29
13-50936	01-04450	Brodart	YA Standing Order	1/2013	B2700140	16.48
13-50419	01-16230	Gale Group Inc	Standing Order, Large Pri	1/2013	98202806	45.73
13-50655	01-40740	Possum Grape RHK	Standing Order, Large Pri	1/2013	98212181	46.48
			Adult non fiction	1/2013	207 RHK-8892	969.84
DEPARTMENT TOTAL:						1,364.61

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09 Administration						
13-51131	01-00101	City of Yukon (BankOne)ADM	Travel Expense-CMAO-GB/TD	1/2013	Hampto208/KXTD	245.80
			Travel Expense-CMAO-GB/TD	1/2013	Hampton 204/KXTD	245.80
13-51522	01-47660	Shred-It Oklahoma City	Doc.destruction-Del2	1/2013	9401374588	9.52
13-51286	01-60355	Xerox Corporation	Paper for color Copier	1/2013	122734301	549.76
13-51287	01-60355	Xerox Corporation	Color Copier paper	11/2012	122157640	152.90
13-51531	01-62900	Yukon Review Inc.	CM Subscription	1/2013	01-11-13 CM	45.00
13-51371	01-70187	Grayson Bottom	reimb trave exp-CMAO	1/2013	01-18-13	18.75
13-51370	01-70950	Tammy DeSpain	reimb trave exp-CMAO	1/2013	01-18-13	7.50
DEPARTMENT TOTAL:						1,275.03
DEPARTMENT: 10 Parks & Events						
13-50094	01-00110	City of Yukon (BankOne)REC	signs for events	1/2013	YukonTrophy 275	237.00
13-50451	01-00110	City of Yukon (BankOne)REC	food & flowers SOS	12/2012	TheArrangeme 11265	75.00
			food & flowers SOS	12/2012	walmart 08304	60.89
			food & flowers SOS	12/2012	Homeland 12-13-12	218.57
13-50943	01-00110	City of Yukon (BankOne)REC	kerosene-Christmas/Pk	12/2012	RanchAuto 35655	143.25
			kerosene-Christmas/Pk	12/2012	Ace 867357	359.92
			kerosene-Christmas/Pk	12/2012	Ace 867325	48.99
13-50999	01-00110	City of Yukon (BankOne)REC	10 reflective green cones	12/2012	ULINE 51717146	339.90
13-51000	01-00110	City of Yukon (BankOne)REC	picture paper	12/2012	ImagSpec 36913	106.00
13-51001	01-00110	City of Yukon (BankOne)REC	Park Board appreciations	1/2012	Napa 520677	38.99-
			Park Board appreciations	12/2012	BadBrads 12-18-12	125.00
			Park Board appreciations	1/2013	uline 48476682	93.41
13-51039	01-00110	City of Yukon (BankOne)REC	Gas Cylinder Cabinet	12/2012	ULINE 51768126	900.54
			Gas Cylinder Cabinet	12/2012	BigLots 12-31-12	8.00
			Gas Cylinder Cabinet	12/2012	walmart 01206A	25.94
13-51191	01-00110	City of Yukon (BankOne)REC	office supplies	1/2013	Staples 86320	65.44
			office supplies	1/2013	Staples 44428	49.98
			office supplies	1/2013	staples 89758	157.81
13-51193	01-00110	City of Yukon (BankOne)REC	soups and sweets	1/2013	Crest 01-10-13	212.01
			soups and sweets	1/2013	Crest 01-10-13	70.91
13-51307	01-00110	City of Yukon (BankOne)REC	tubs clipboards/binders	1/2013	Staples 89824	23.97
			tubs clipboards/binders	1/2013	walmart 04398	120.90
13-51386	01-07390	Crosslands A & A Rent-All	Sporta potties	12/2012	01-508300-06	411.00
			porta potties	12/2012	01-464754-27	63.00
			porta potties	12/2012	01-402847-56	63.00
			porta potties	1/2013	01-508300-08	116.00-
13-51368	01-1	Jerry's Upholstery	repair tent	1/2013	J 1630	300.00
13-51342	01-13020	FX Technologies	light kits for pickup	10/2012	1161	1,573.00
			light kits for pickup	10/2012	1162	1,573.00
13-51155	01-30600	Lowe's Companies, Inc.	poles fence/quickcrete	1/2013	09599	71.20
13-51194	01-46940	Sam's Club Direct-G.E.Capit	Soups and Sweets	1/2013	7603	242.76
13-51192	01-47660	Shred-It Oklahoma City	document shredding	1/2013	9401374571	9.52
DEPARTMENT TOTAL:						7,594.92

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 11						
		Police Department				
13-50759	01-00111	City of Yukon (BankOne)PD	prisoner meals	12/2012	walmart 06781	147.13
			prisoner meals	1/2013	walmart 07411	129.68
13-50872	01-00111	City of Yukon (BankOne)PD	office supplies	1/2013	Staples 7094229502	67.88
13-51025	01-00111	City of Yukon (BankOne)PD	Henderson holster	12/2012	OMBGuns 102563	92.98
13-51068	01-00111	City of Yukon (BankOne)PD	postage to return radar	12/2012	Staples 97890	19.64
13-51162	01-00111	City of Yukon (BankOne)PD	Brown boots	1/2013	oakley 1287707	106.24
13-51188	01-00111	City of Yukon (BankOne)PD	copy paper/supplies	1/2013	Staples 7094723345	344.90
			copy paper/supplies	1/2013	Staples 7094723345	52.14
13-51216	01-00111	City of Yukon (BankOne)PD	Corn membership	1/2013	FBINAA 01-12-13	75.00
13-51217	01-00111	City of Yukon (BankOne)PD	light bulbs for PD	1/2013	Locke 19518649-00	118.20
13-51340	01-00111	City of Yukon (BankOne)PD	dog food for K9 Rocky	1/2013	Petsmart 01-22-13	231.54
13-51375	01-00111	City of Yukon (BankOne)PD	medication for prisoner	1/2013	ConradMarr 785737	8.24
13-51399	01-00111	City of Yukon (BankOne)PD	prisoner meals	1/2013	walmart 07466	167.76
13-50591	01-06080	Charm-Tex, Inc.	Jail supplies	11/2012	0068177-IN	136.72
13-51022	01-1	NCE Crawford Emcotek	Maintenance-cremation sys	1/2013	N 12618	1,895.00
13-51339	01-18240	Harrison-Orr Ar Conditionin	maintenance on HVAC	1/2013	60544	1,970.00
13-51268	01-36720	OK Dept of Public Safety	OLETS user fee-Jan13	1/2013	04-1305174	350.00
13-51270	01-41440	ProStar Service-Oklahoma	coffee for PD/AC	1/2013	110278	23.68
			coffee for PD/AC	1/2013	110279	4.74
13-51219	01-46940	Sam's Club Direct-G.E.Capit	breakfast items	1/2013	9991	474.26
13-51400	01-47660	Shred-It Oklahoma City	document shredding	1/2013	9401377632	66.08
13-51537	01-47660	Shred-It Oklahoma City	Doc.destruction-JN12	7/2012	9400562237	19.13
			Doc.destruction-JL12	7/2012	9400658745	19.13
			credit-9401217728	12/2012	9401268665CR	28.69
			Doc.destruction-DC12	12/2012	9401268665a	19.13
13-49538	01-48410	Special Ops Uniforms, Inc	Frame duty uniforms	12/2012	189402	220.97
13-51026	01-48410	Special Ops Uniforms, Inc	Fairchild belt	12/2012	189572	78.99
13-51312	01-73700	Timothy Peters	Fall '12 tuition reimb	1/2013	Fall 2012	1,160.04
DEPARTMENT TOTAL:						7,970.51

DEPARTMENT: 12						
		Property Maintenance				
13-51134	01-00101	City of Yukon (BankOne)ADM	Bulbs & Ballasts	1/2013	Locke 19477439-00	801.05
13-50748	01-00112	City of Yukon (BankOne)PROP	Cleaning Supplies	12/2012	Massco 12-18-12	2,280.40
13-51135	01-00112	City of Yukon (BankOne)PROP	Air Filters	1/2013	Locke 19477133-00	22.84
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50573743	29.15
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50574760	29.15
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50575754	29.07
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50576762	29.07
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50577705	29.15
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50578707	29.15
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50579691	29.23
13-51511	01-06750	Clearwater Enterprises, LLC	SrvCity Bldgs-12/12	1/2013	84761212	2,944.80
13-51515	01-37200	OK Gas & Electric	Srvc-Comb.Bill-Dec12	1/2013	01-11-13	27,674.92
13-51516	01-37600	OK Natural Gas Co	TranspChrg-1035 Indu	1/2013	1-14-13 1035Indust	283.00
13-51517	01-37600	OK Natural Gas Co	TranspChrg-501 Ash	1/2013	1-14-13 501 AshAve	362.36
13-51518	01-37600	OK Natural Gas Co	Serv. 1000 E Main	1/2013	1-10-13 1000E main	2,480.09
13-51519	01-37600	OK Natural Gas Co	Service-10 S 5th	1/2013	1-9-13 10 S 5th	113.81

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12 Property Maintenance						
13-51520	01-37600	OK Natural Gas Co	TranspChrg-4900wagne	1/2013	1-10-13 4900wagway	27.66
13-51521	01-37600	OK Natural Gas Co	Service-100 S Ranchw	1/2013	1-10-13 100SRanchw	1,201.52
DEPARTMENT TOTAL:						38,396.42
DEPARTMENT: 15 Recreation Facilities						
13-49877	01-00110	City of Yukon (BankOne)REC	fence for concert	1/2013	walmart 06144	47.61
13-49949	01-00110	City of Yukon (BankOne)REC	Locke supply	1/2013	Locke 19602201-00	8.26
			Locke supply	1/2013	Locke 19507152-00	4.62
13-50685	01-00110	City of Yukon (BankOne)REC	air filters YCC	1/2013	Locke 1944-9168-00	73.63
13-50844	01-00110	City of Yukon (BankOne)REC	print Spring P&R brochure	12/2012	Impressions 130022	914.67
13-50880	01-00110	City of Yukon (BankOne)REC	Food for RAC	1/2013	BuyforLess 01-9-13	23.39
			Food for RAC	1/2013	BuyforLess 1-16-13	20.59
13-50882	01-00110	City of Yukon (BankOne)REC	game room renovation YCC	12/2012	Lowe's 08568	348.98
13-50894	01-00110	City of Yukon (BankOne)REC	Spirit League /candy	1/2013	ULINE 52055908	93.41
			Spirit League /candy	1/2013	Hancock 01-25-13	30.76
13-51076	01-00110	City of Yukon (BankOne)REC	ChristmasCamp-snacks/craf	12/2012	westEndPt 164413	25.71
			ChristmasCamp-snacks/craf	12/2012	walmart 08671	83.38
13-51141	01-00110	City of Yukon (BankOne)REC	home school crafts/arts	1/2013	walmart 03997	98.91
13-51189	01-00110	City of Yukon (BankOne)REC	Baby Crawl giftcards	1/2013	walmart 01921	150.00
13-51196	01-00110	City of Yukon (BankOne)REC	replace sports equipment	1/2013	BSN 95113024	442.54
13-51197	01-00110	City of Yukon (BankOne)REC	refill first aid kit	1/2013	walmart 03156	22.60
			refill first aid kit	1/2013	walmart 01480	25.11
13-51198	01-00110	City of Yukon (BankOne)REC	storage/cookware	1/2013	walmart 01479	44.97
			storage/cookware	1/2013	walmart 01478	14.64
13-51306	01-00110	City of Yukon (BankOne)REC	Bunko supplies	1/2013	walmart 04803	93.21
13-51352	01-00110	City of Yukon (BankOne)REC	mounting for Fire Tanks	1/2013	Global 5974599	116.94
13-51406	01-00110	City of Yukon (BankOne)REC	parents night out supplie	1/2013	walmart 04873	33.47
13-49387	01-00112	City of Yukon (BankOne)PROP	Trash Bags for RAC	1/2013	MASSCO 2261974	151.89
13-51356	01-27300	K & W Pool Maintenance	repair leak/City Pool	1/2013	283786	950.00
13-51078	01-30600	Lowe's Companies, Inc.	vaccum cleaner	1/2013	02332	10.04
			vaccum cleaner	1/2013	11745	189.05
13-50876	01-46940	Sam's Club Direct-G.E.Capit	office furniture -YCC	1/2013	8591	199.98
13-51199	01-46940	Sam's Club Direct-G.E.Capit	coffee supplies	1/2013	6375	105.50
13-51382	01-46940	Sam's Club Direct-G.E.Capit	Food for RAC	1/2013	1296	247.30
			Food for RAC	1/2013	8590	20.92
13-51413	01-48910	Sysco Oklahoma	food for RAC	1/2013	601067336	1,496.23
13-51351	01-50445	Tom's Speedy Lock & Key	keys for buildings/parks	1/2013	58962	101.18
13-50892	01-53450	United Linen - Uniform Re	linens for RAC YCC	12/2012	1574574	67.53
			linens for RAC YCC	1/2013	1578581	118.63
13-51077	01-62800	Yukon Public Schools	bus/driver Christmas Camp	1/2013	01-07-13	40.88
DEPARTMENT TOTAL:						6,416.53

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 17						
Human Resources						
13-51266	01-00117	City of Yukon (BankOne)HR	donuts for insurance mtgs	11/2012	MillerDonut 744169	38.40
13-51288	01-00117	City of Yukon (BankOne)HR	donuts-safety mtg	1/2013	MillerDonu 1-10-13	38.40
13-51335	01-00117	City of Yukon (BankOne)HR	MYSTAR reg-Jennie Spiva	1/2013	MYSTAR 01-14-13	249.00
13-51439	01-00117	City of Yukon (BankOne)HR	Sfty Banquet Table Topper	1/2013	OrientTr 655577981	97.00
13-51289	01-31420	McBride Orthopedic	drug test	1/2013	40	54.00
13-51522	01-47660	Shred-It Oklahoma City	Doc.destruction-De12	1/2013	9401374588	3.17
DEPARTMENT TOTAL:						479.97
DEPARTMENT: 19						
Street Department						
13-50733	01-00180	City of Yukon (BankOne)PW	encom radio/modem-sgnl lt	12/2012	Pinkley 18149	2,300.00
13-50792	01-00180	City of Yukon (BankOne)PW	expansion joint	1/2013	MaxwellSupp 123576	27.51
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50573743	53.61
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50574760	53.61
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50575754	53.54
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50576762	53.53
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50577705	53.62
13-51240	01-00180	City of Yukon (BankOne)PW	bandaids, wipes etc	1/2013	FirstAidEx 034064	28.30
13-51277	01-00180	City of Yukon (BankOne)PW	fence post	1/2013	Acme 103423	35.02
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50578707	53.62
13-51319	01-00180	City of Yukon (BankOne)PW	black paint/primer	1/2013	HISPaint X26395	173.94
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50579691	53.71
13-51275	01-04475	Brewer Construction Co.	Snow & Ice Control	1/2013	2013-1	9,061.00
13-50432	01-30680	Luther Sign Company	signs and markers	1/2013	9171	411.28
			signs and markers	1/2013	9172	234.44
			signs and markers	1/2013	9173	205.64
13-50760	01-30680	Luther Sign Company	signs-Cornwell/Czech Hall	1/2013	9160	1,439.66
13-51313	01-47670	SignalTek, Inc.	signal light repairs	1/2013	8659	1,369.65
DEPARTMENT TOTAL:						15,661.68
DEPARTMENT: 23						
Technology						
13-51222	01-00123	City of Yukon (BankOne)TEC	T1 service-DC'12	12/2012	ATT 410072170412	1,200.00
13-51243	01-00123	City of Yukon (BankOne)TEC	Office Supplies	1/2013	walmart 00347	14.64
13-51278	01-00123	City of Yukon (BankOne)TEC	Southwest Airlines	11/2012	SWAir 11-20-12	384.20
			Shuttle	1/2013	SWAir 01-06-13	18.00
			Lodging	1/2013	Anaheim 01-06-13	469.25
13-51280	01-00123	City of Yukon (BankOne)TEC	wireless Mouse	1/2013	Staples 84090	39.99
13-51304	01-00123	City of Yukon (BankOne)TEC	LongDist Srvc-DC'12	1/2013	ATT 80255519101	65.14
13-51324	01-00123	City of Yukon (BankOne)TEC	HPLJ 2035 Printer	1/2013	Staples 87465	224.99
			Logitech wireless pt	1/2013	Staples 87465	44.99
13-51348	01-00123	City of Yukon (BankOne)TEC	ConnectCard JA'12	1/2013	Sprin 278524486060	600.00
13-51349	01-00123	City of Yukon (BankOne)TEC	Airfare-LF Conf-Josh	11/2012	AmerAir 11-26-12	420.90
			Meals-LF Conf-Josh	1/2013	Marriott 5335	1.93
			Meals-LF Conf-Josh	1/2013	Starbucks 9563	13.99
			Meals-LF Conf-Josh	1/2013	Paradies 3040	7.89
			Meals-LF Conf-Josh	1/2013	Starbucks 2743	8.91
			Meals-LF Conf-Josh	1/2013	RT66Grill 1887	7.59

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23		Technology				
			Lodging-LF Conf-Josh	1/2013	Marriott 1453	465.75
			Shuttle-LF Conf-Josh	1/2013	SuperShutt 01-6-13	36.00
13-51365	01-00123	City of Yukon (BankOne)TEC	hardware	1/2013	Lowes 11578	50.85
			Tools	1/2013	Lowes 11578	216.56
13-51394	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-JA'13	2/2013	Verizon 6835596555	3,432.43
13-51395	01-00123	City of Yukon (BankOne)TEC	Internet/Cable Srvc-JA'12	1/2013	Cox 01-17-13	474.95
13-51396	01-00123	City of Yukon (BankOne)TEC	TransSt Phone Srvc-JA13	1/2013	Cox 01-20-13	31.55
13-51436	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-JA'13	1/2013	ATT x01222013	2,123.20
13-51507	01-01050	Assoc of Central OK Govt	Lang. Line 12/2012	1/2013	1866	115.50
13-51366	01-02237	BMI Systems Corporation	PDcopier lease DJA13	1/2013	CNIN120940BMI	1,046.00
			PD base copies JA'13	1/2013	CNIN120940BMI	466.99
13-51290	01-06710	Coast To Coast Computer ProHP	Ink	1/2013	A977169	238.00
13-51323	01-06710	Coast To Coast Computer ProHP	Ink	1/2013	A982009	988.00
13-51305	01-1	WyCom	Maint Agreement-ck signer	1/2013	w 16511	150.00
13-51350	01-19030	High-Tech-Tronics, Inc	Monitoring Charge	1/2013	099336	179.85
13-51347	01-48905	Synergy Datacom	Ortronics Tech PatchCable	1/2013	INV11762	603.77
13-51168	01-51740	Tyler Technologies, Inc.	Credit-unapCashRecpt	7/2012	TR # 5952916	630.00-
			Credit-unapCashRecpt	7/2012	TR # 77907	3,558.00-
				1/2013	025-59177	7,536.14
			CPTX Time Clock Plus	1/2013	025-59177	262.50
			Permits&Inspections	1/2013	025-59177	1,357.89
13-51435	01-51740	Tyler Technologies, Inc.	Overlay Maint RWL	2/2013	025-60969	479.26
			System Mgt Srv rnl	2/2013	025-61382	578.81
13-51223	01-60351	Xerox Corporation	D242V CH lease DC'12	1/2013	065870989	1,373.18
			DC242 CH meter usage	1/2013	065870989	1.60
13-51279	01-70235	Jerome Brown	Airport Parking	1/2013	AMPCO 01-09-13	27.00
			Reimburstment-meals	1/2013	BajaFresh 01-09-13	8.93
			Reimburstment-meals	1/2013	PeiWei 01-09-13	14.02
			Reimburstment-meals	1/2013	Marriott 01-07-13	31.00
			Reimburstment-meals	1/2013	HouseofBlues 10813	50.15
DEPARTMENT TOTAL:						21,674.29
DEPARTMENT: 25		Emergency Management				
13-51211	01-00125	City of Yukon (BankOne)EM	door/desk name tags	1/2013	YukonTrophy 115	23.20
DEPARTMENT TOTAL:						23.20
FUND TOTAL:						226,298.30

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		96 SALES TAX IMPROVEMENTS				
13-51433	01-00123	City of Yukon (BankOne)TEC	wifi CountRecorder	1/2013	weCntPeople 155	979.00
			shipping	1/2013	weCntPeople 155	20.69
13-51182	01-00171	City of Yukon (BankOne)SAN	electrical & int. lightin	1/2013	Locke 19477725-00	815.83
			electrical & int. lightin	1/2013	Locke 19498336-00	56.04
			electrical & int. lightin	1/2013	Locke 19528028-00	1,803.48
			electrical & int. lightin	1/2013	Locke 19535751-00	62.24
13-51224	01-00171	City of Yukon (BankOne)SAN	wind braces	1/2013	FoxBuild 20000744	34.95
13-51331	01-00171	City of Yukon (BankOne)SAN	drywall for new ofc	1/2013	A&DSupp 01-17-13	485.46
13-50572	01-04467	Brakefield Plumbing	plumbing new san ofc	1/2013	0016893	1,998.00
13-50945	01-04475	Brewer Construction Co.	replace flooring-848EMain	1/2013	2013-2	10,695.35
13-51310	01-04475	Brewer Construction Co.	Pipe Bursting ChoctawPl	1/2013	2013-3	17,927.50
13-51343	01-04475	Brewer Construction Co.	8" pipe bursting	1/2013	2013-4	14,797.50
13-51093	01-05490	CDW Government Inc.	Proline 2801 DRAM	1/2013	w251846	432.71
			Proline 2811 DRAM	1/2013	w033386	1,314.27
13-50416	01-06245	Chief DataCom	Video Surveillance System	1/2013	5679	17,789.49
13-51415	01-1	Custom Trailers	2 Tandem Trailers	1/2013	C 52418	8,166.70
13-51505	01-1	Becon Contracting LLC	Paint City Hall Interior	1/2013	B 50	12,000.00
13-51524	01-1	University of Oklahoma	OU - Tomorrow's Yukon	12/2012	u 105247100-5	4,566.54
13-51416	01-16450	Gilles Brothers	5 Toro mowers	1/2013	2136	4,996.80
			5 Stihl weed eaters	1/2013	2136	2,500.95
13-51309	01-18142	H & T Construction	erect building	1/2013	01-03-13	4,500.00
			insulation	1/2013	01-03-13	1,977.00
13-51417	01-27300	K & W Pool Maintenance	install lifeguard shades	1/2013	283796	1,200.00
13-51274	01-29660	Lopez Construction of	framing & labor	1/2013	2345	3,000.00
13-51357	01-29660	Lopez Construction of	drywall installation	1/2013	2359	1,012.00
13-51506	01-29660	Lopez Construction of	City Hall remodel	1/2013	01-28-13	5,180.00
13-51181	01-30600	Lowe's Companies, Inc.	framing,lumber,materials	1/2013	02565	108.99
			framing,lumber,materials	1/2013	01647	53.90
			framing,lumber,materials	1/2013	01702	258.33
			framing,lumber,materials	1/2013	01725	84.94
			framing,lumber,materials	1/2013	01870	37.87
13-51358	01-30600	Lowe's Companies, Inc.	finishing materials	1/2013	02036	586.41
			finishing materials	1/2013	02861	14.10
			finishing materials	1/2013	02979	16.52
			finishing materials	1/2013	02302	137.34
			finishing materials	1/2013	02446	29.23
DEPARTMENT TOTAL:						119,640.13
FUND TOTAL:						119,640.13

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23 Special Events						
13-51034	01-00101	City of Yukon (BankOne)ADM	Signs & Awards	12/2012	YukonTroph 1212168	72.00
			Signs & Awards	12/2012	YukonTroph 1212142	48.00
13-51036	01-00101	City of Yukon (BankOne)ADM	Supplies for Employee C P	12/2012	Sam's 5374	24.30
DEPARTMENT TOTAL:						144.30
DEPARTMENT: 42 Insurance & Misc Reimb						
13-50874	01-13020	FX Technologies	Repair to unit 4919	12/2012	1177	2,480.00
13-50873	01-60295	X-Clusive Collision & Towin	Repair to unit 4919	12/2012	9753	6,503.70
DEPARTMENT TOTAL:						8,983.70
DEPARTMENT: 43 Mabel Fry						
13-51295	01-00108	City of Yukon (BankOne)LIB	Flu Prevention supplies	1/2013	walmart 03275	84.30
13-51183	01-1	Center Point Large Pring	Large Print Books	1/2013	C 1070988	528.02
13-51321	01-1	Center Point Large Print	Adult Large Print	1/2013	C 1075351	564.08
DEPARTMENT TOTAL:						1,176.40
DEPARTMENT: 44 Library State Aid						
13-51231	01-00108	City of Yukon (BankOne)LIB	Postage for ILL	1/2013	USPS 419	27.05
			Postage for ILL	1/2013	USPS 652	41.25
13-51232	01-04450	Brodart	Adult Fiction/non fiction	1/2013	B2698361	247.40
			Adult Fiction/non fiction	1/2013	B2705194	315.16
13-51297	01-16230	Gale Group Inc	Large Print Standing Ord	12/2012	98096232	258.63
			Large Print Standing Ord	1/2013	98188811	231.92
			Large Print Standing Ord	1/2013	98202275	71.22
			Large Print Standing Ord	1/2013	98333677	72.72
13-51239	01-37469	OK Library Association	workshop Reg.-Gocheour	1/2013	01-14-13	60.00
DEPARTMENT TOTAL:						1,325.35
DEPARTMENT: 67 Police Department						
13-49563	01-00111	City of Yukon (BankOne)PD	Travel Expenses J. May	10/2012	BackYard 10-21-12	8.18
			Travel Expenses J. May	10/2012	Subway 10-22-12	7.07
			Travel Expenses J. May	10/2012	JosePeppe 10-22-12	10.10
			Travel Expenses J. May	10/2012	Pappis 10-23-12	9.59
			Travel Expenses J. May	10/2012	Outback 10-23-12	29.22
			Travel Expenses J. May	10/2012	Culvers 10-24-12	4.18
			Travel Expenses J. May	10/2012	PorknPit 10-24-12	11.58
			Travel Expenses J. May	10/2012	Culvers 10-25-12	4.72
			Travel Expenses J. May	10/2012	Buffaloww 10-25-12	15.66
			Travel Expenses J. May	10/2012	Starbucks 10-26-12	6.80
			Travel Expenses J. May	10/2012	Temp-Stop 10-25-12	70.00
			Travel Expenses J. May	10/2012	Hampton 83965981	506.10
13-51063	01-00111	City of Yukon (BankOne)PD	911 supplies/phone handse	1/2013	Staples 7094557900	78.72
13-51326	01-00111	City of Yukon (BankOne)PD	Notary-R.Baker	1/2013	OkSecSta 145343555	26.00
			Notary-C.Cawhorn	1/2013	OkSecSta 145343555	26.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 67		Police Department				
13-51328	01-00111	City of Yukon (BankOne)PD	Notary Stamps-RB/CC	1/2013	Staples 00394	65.98
13-50591	01-06080	Charm-Tex, Inc.	Jail supplies	11/2012	0068177-IN	1,024.02
			Jail supplies	11/2012	0067927-IN	235.30
			Jail supplies	1/2013	0069535-IN	33.60
13-51398	01-1	LogIn/IACP Net	annual fee-IACP Net	1/2013	L 20451	800.00
13-49905	01-36300	OK Board of Tests	Intox recertifications/pe	1/2013	1936	336.00
13-51329	01-36680	OK County Court Clerk	Notary filing fee-R.Baker	1/2013	LSM0477434	10.00
			Notary filing fee-C.Cawho	1/2013	LSM0477435	10.00
13-51327	01-45010	Rich & Cartmill, Inc.	Notary bond-R.Baker	1/2013	220588	30.00
			Notary bond-C.Cawhor	1/2013	220589	30.00
13-51397	01-62900	Yukon Review Inc.	Shop with a Cop ad	1/2013	YR59804	378.00
DEPARTMENT TOTAL:						3,766.82
FUND TOTAL:						15,396.57

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
13-51389	01-00123	City of Yukon (BankOne)TEC	MR Phone Srvc JA'13	1/2013	Verizon 6835596556	311.99
13-51213	01-00170	City of Yukon (BankOne)UB	Office Supplies	1/2013	Staples 7094471130	252.71
			Computer Supplies	1/2013	Staples 7094471130	134.49
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	12/2012	Clean 50573743	20.21
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	12/2012	Clean 50574760	20.21
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	12/2012	Clean 50575754	20.14
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	12/2012	Clean 50576762	20.14
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2013	Clean 50577705	20.21
13-51245	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	Napa 522248	9.84
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2013	Clean 50578707	20.21
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2013	Clean 50579691	23.51
13-51457	01-06381	City of Yukon-Petty Cash	Postage Due	8/2012	08-07-12	0.40
			Postage Due	8/2012	08-23-12	0.20
			Postage Due	11/2012	11-15-12	0.45
			Postage Due	12/2012	12-04-12	0.20
			Meter Key	1/2013	01-16-13	6.99
			Postage Due	1/2013	01-25-13	0.40
13-51185	01-07900	Custom Printing	Cut off stickers	1/2013	134758	927.00
13-51303	01-39550	Paul Penley Oil Company, In	unleaded fuel	1/2013	0090307-IN	382.12
13-51369	01-39960	Pitney Bowes	Mail Sys Qtrly lease	1/2013	1960963-DC12	2,229.00
			Mail Sys Qtrly lease	1/2013	1960963-DC12	726.00
13-51456	01-39963	Pitney Bowes Purchase Power	Postage by Phone	1/2013	80000909002980436	72.00
13-51242	01-39965	Pitney Bowes, Inc	maintenance-mail opener	1/2013	432411	177.50
13-51168	01-51740	Tyler Technologies, Inc.	AcuCorp AcuServer Mt	1/2013	025-59177	224.58
			Custom Penalty Cal	1/2013	025-59177	848.54
DEPARTMENT TOTAL:						6,449.04
DEPARTMENT: 02						
water Distribution						
13-50396	01-00180	City of Yukon (BankOne)PW	nondurables	1/2013	Locke 19540960-00	2.93
			water line repairs	1/2013	OKContract 0521201	210.00
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50573743	46.18
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50574760	46.18
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50575754	42.10
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50576762	42.10
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50577705	42.18
13-51209	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	OReilly 0343-288077	42.74
13-51240	01-00180	City of Yukon (BankOne)PW	ointments, sprays et	1/2013	FirstAidEX 034064	24.35
13-51246	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	J&REquip 20951	320.16
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50578707	42.18
13-51341	01-00180	City of Yukon (BankOne)PW	tank, pump, valve et	1/2013	Fronteq 130114YUKO	5,019.67
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50579691	42.27
13-51379	01-00180	City of Yukon (BankOne)PW	3/4" copper	1/2013	HDSupply 6108185	435.00
			1" copper	1/2013	HDSupply 6108185	503.00
13-51381	01-00180	City of Yukon (BankOne)PW	clamps	1/2013	winwater 042029-00	150.00
13-51438	01-00180	City of Yukon (BankOne)PW	curb stop	1/2013	OKContr 0521378	175.00
13-51336	01-01352	Anderson Safety Products	Sanitary wipes	1/2013	827	71.70
13-51228	01-1	Brushwood Utility & Lands	road bore - feet	1/2013	B 2041	350.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02 Water Distribution						
13-51265	01-1	Urban Contractors	sewer truck rental	1/2013	U 1358	900.00
13-51303	01-39550	Paul Penley Oil Company,	Ununleaded fuel	1/2013	0090307-IN	506.25
			diesel fuel	1/2013	0090307-IN	266.53
13-51272	01-57425	Waste Connections of Oklaho	pipe disposal	12/2012	16491	885.00
DEPARTMENT TOTAL:						10,165.52
DEPARTMENT: 03 Treatment and Supply						
13-51508	01-06375	City of Oklahoma City	water Usage-Jan'13	1/2013	01-22-13	66,138.64
13-51525	01-53470	Utility Service Co., Inc.	Renovation of Vanda Tower	1/2013	310160	57,480.00
13-51271	01-57425	Waste Connections of Oklaho	roll off hauling	1/2013	1211388	724.22
DEPARTMENT TOTAL:						124,342.86
DEPARTMENT: 04 Fleet Maintenance						
13-50151	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	Napa 520933	309.19
13-50397	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	12/2012	OReily 0343-284117	876.93
13-50398	01-00180	City of Yukon (BankOne)PW	lubricants, oils, etc	1/2013	Napa 521453	11.98
13-50545	01-00180	City of Yukon (BankOne)PW	replace door at garage	1/2013	OverDoor 0234277-I	4,050.00
13-50931	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	T&WTire 5052293	50.00
13-51052	01-00180	City of Yukon (BankOne)PW	clutch for 19-06-4888	1/2013	InlandTru 34-65776	1,867.37
13-51136	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	12/2012	Clean 50573743	3.71
			uniform cleaning,ren	12/2012	Clean 50573743	22.42
13-51137	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	12/2012	Clean 50574760	3.71
			uniform cleaning,ren	12/2012	Clean 50574760	22.42
13-51153	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	12/2012	Clean 50575754	3.71
			uniform cleaning,ren	12/2012	Clean 50575754	22.35
13-51154	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	12/2012	Clean 50576762	3.71
			uniform cleaning,ren	12/2012	Clean 50576762	22.35
13-51184	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	1/2013	Clean 50577705	3.71
			uniform cleaning,ren	1/2013	Clean 50577705	22.42
13-51209	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	OReily 0343-285305	4.83
			parts to repair vehicles	1/2013	OReily 0343-287292	167.19
			parts to repair vehicles	1/2013	OReily 0343-288077	274.48
13-51230	01-00180	City of Yukon (BankOne)PW	exhaust repair	1/2013	Cummins 020-23180	1,533.04
13-51240	01-00180	City of Yukon (BankOne)PW	kit and supplies	1/2013	FirstAidEx 034064	178.75
13-51245	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	Napa 521632	151.32
			parts to repair vehicles	1/2013	Napa 522248	92.34
13-51246	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	12/2012	ICM OK802337PW	285.00
			parts to repair vehicles	1/2013	CentNewHol 136923	181.12
			parts to repair vehicles	1/2013	T&WTire 5056284	395.34
13-51276	01-00180	City of Yukon (BankOne)PW	control board, stat	1/2013	Locke 19472701-00	149.44
13-51298	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	1/2013	Clean 50578707	3.71
			uniform cleaning,ren	1/2013	Clean 50578707	22.42
13-51316	01-00180	City of Yukon (BankOne)PW	tires for 11-08-7622	1/2013	T&WTire 5059322	517.12
			waste fee	1/2013	T&WTire 5059322	10.00
13-51338	01-00180	City of Yukon (BankOne)PW	splicer, ferrule,	1/2013	AweIdor 7019329	27.67
13-51360	01-00180	City of Yukon (BankOne)PW	gfci receptacle	1/2013	Locke 19546295-00	9.76

FUND: 70 - water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04 Fleet Maintenance						
13-51361	01-00180	City of Yukon (BankOne)PW	hand sanit.dispenser	1/2013	Clean 50579691	3.71
			uniform cleaning,ren	1/2013	Clean 50579691	22.51
13-51414	01-00180	City of Yukon (BankOne)PW	misc parts	1/2013	Napa 522529	131.12
13-51303	01-39550	Paul Penley Oil Company, In	unleaded fuel	1/2013	0090307-IN	7,145.33
			diesel fuel	1/2013	0090307-IN	465.16
13-51317	01-41440	ProStar Service-Oklahoma	coffee service 904	1/2013	110275	22.91
13-51337	01-41440	ProStar Service-Oklahoma	cups with sleeves	1/2013	851092	50.00
13-51314	01-53425	DOC/Union City Comm Corr	Ctppwp pay Dec '12	1/2013	UC20130007 CYU	212.43
			adm fee	1/2013	UC20130007 CYU	21.24
13-51315	01-53425	DOC/Union City Comm Corr	CtDec '12 transportation	1/2013	UC20130007YUKON	936.00
DEPARTMENT TOTAL:						20,309.92
FUND TOTAL:						161,267.34

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Sanitation				
13-51200	01-00171	City of Yukon (BankOne)SAN	retread tires-San trucks	1/2013	T&WTire 5053649	947.10
13-51225	01-00171	City of Yukon (BankOne)SAN	oil & water filter kits	1/2013	Bruckners 382794C	266.86
			oil & water filter kits	1/2013	Bruckners 382794C	20.67-
			oil & water filter kits	1/2013	Bruckners 382796C	0.05
13-51390	01-00171	City of Yukon (BankOne)SAN	4-shelf firstaid kit	1/2013	AidExpress 034063	150.00
13-50397	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	12/2012	OREily 0343-284117	8.14
13-51136	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50573743	39.42
13-51137	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50574760	39.42
13-51153	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50575754	39.35
13-51154	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	12/2012	Clean 50576762	39.35
13-51184	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50577705	43.08
13-51245	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	Napa 521632	14.43
13-51246	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2013	Roberts 5-685099	317.73
			parts to repair vehicles	1/2013	IndSpec 433188-001	104.16
			parts to repair vehicles	1/2013	InSpec 432431-002	36.20
13-51298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50578707	43.08
13-51361	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2013	Clean 50579691	43.16
13-51084	01-01352	Anderson Safety Products	headgear4 faceshield	1/2013	810	15.00
			clear faceshield	1/2013	810	17.82
			valved respirators	1/2013	810	38.20
			protective coveralls	1/2013	810	292.50
			ear plugs	1/2013	810	21.00
			nitrile gloves	1/2013	810	18.00
			bluelatex palm glove	1/2013	810	43.20
13-51179	01-13500	Fentress Oil Company	hydraulic oil	1/2013	659707	1,662.29
13-50932	01-38650	Overhead Door	overhead door	1/2013	0234550-IN	6,000.00
13-51303	01-39550	Paul Penley Oil Company, Inun	leaded fuel	1/2013	0090307-IN	238.28
			diesel fuel	1/2013	0090307-IN	3,083.10
13-51355	01-57420	waste Connections of Oklaho	landfill fees	1/2013	16571	9,127.26
13-51271	01-57425	waste Connections of Oklaho	roll off hauling	1/2013	1211388	330.00
DEPARTMENT TOTAL:						22,997.51
DEPARTMENT: 02		Recycling				
13-51512	01-16350	Carole Garner	VoiceMail-thru Jan13	2/2013	136717-0213	15.44
13-51271	01-57425	waste Connections of Oklaho	roll off hauling	1/2013	1211388	660.00
DEPARTMENT TOTAL:						675.44
FUND TOTAL:						23,672.95

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Stormwater						
13-49937	01-00173	City of Yukon (BankOne)Sw	Office Supplies	1/2013	Staples 85043	69.97
			Office Supplies	1/2013	walmart 02100	22.74
13-51510	01-06377	City of Oklahoma City	Rogers- 203 RedbudSt	12/2012	11122612	39.50
DEPARTMENT TOTAL:						132.21
FUND TOTAL:						132.21

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09		CDBG Year 9				
13-51543	01-47490	Shell Construction Company,	CDBG-Cedar 8th-9thSt	12/2012	3 12/31/12	36,372.65
			CDBG-Cedar 8th-9thSt	12/2012	3 12/31/12	570.00
DEPARTMENT TOTAL:						36,942.65
DEPARTMENT: 20		Emergency Mgmt Grants				
13-51424	01-00125	City of Yukon (BankOne)EM	OML CitizensAcad-Adams	1/2013	OML 01-22-13	500.00
DEPARTMENT TOTAL:						500.00
FUND TOTAL:						37,442.65
GRAND TOTAL:						583,850.15

Technology Item Listing - February 5, 2013

Item #	Description	Model Number	Serial Number	Department
00157	Magnavox Dual Deck stereo Radio cassette recorder	D8367	NA	MCFPL
	1996 Dodge Ram 3500 Truck	RAM 3500	1B6MC3655T57111470	PW
	1988 Chevy CK 1500 Pickup	CK1500	1GCDK14H8J2269927	PW
	1997 Chevy Crew Cab	C-3500	1GCGC33R5VF033582	PW
	1994 Chevy Pickup with Utility Bed	Cheyenne	1GBGC24K5RE193456	PW
100090	Lexmark Printer X5470	X5470	12210587179.00	JCG



Date: January 18, 2013
To: Doug Shivers, City Clerk
From: Jan Scott, Parks & Recreation Director
Subject: Council Agenda February 5 , 2013

A handwritten signature in black ink, appearing to be "J. Scott", is written over the "From:" line of the memo.

ITEM 1: Consider approval of the Yukon BMX to use Taylor Park BMX track from January 16, 2013 through January 16, 2014.

ITEM 2: Consider approval of the Oklahoma Nitro Club to use Taylor Park Nitro track from January 16, 2013 through January 16, 2014.

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of January 16, 2013 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon BMX** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": Lewis Carroll Taylor Park, concession buildings and bathrooms
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **January 16, 2013 through January 16, 2014** according to the following schedule:
Monday through Friday 5:00 p.m.-12:00 a.m.
Saturday & Sunday 8:00-12:00 a.m.
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **BMX Activities**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: _____
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A, of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
8. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City. For schedule of deadlines, see Addendum "b".
9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
10. **Performance/Damage deposit:** Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
11. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00 each person
 - \$1,000,000.00 each accident
 - \$1,000,000.00 property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 16. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 17. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 19. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Jan D. Wilk
Organizational Person In Charge

1/16/13
Date

Jim Scott
Yukon Parks and Recreation Director

1-18-13
Date

Joe Edwards PPh
Chairman, Yukon Park Board

1-16-13
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

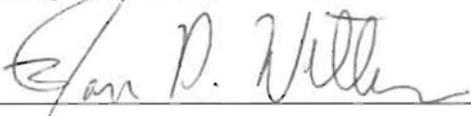
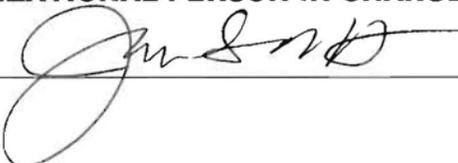
**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon BMX desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Lewis Carroll Taylor Park
AREA INVOLVED: BMX Track, concession buildings and bathrooms
LOCATION: 401 N. 11th
DAYS OF WEEK: Monday thru Friday Saturdays & Sundays
HOURS: 5 p.m.-midnight 8:00 a.m.-midnight
BEGINNING DATE: January 16, 2013
ENDING DATE: January 16, 2014
ACTIVITY: BMX Bike Track
ORGANIZATIONAL-CONTACT PERSON: Carrie and Jason Willey
ADDRESS: 11512 Hackney Lane
 Yukon, Ok 73099
PHONE: Cell 1-936-499-7438

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	<u> </u>
Minor LIGHT REPAIRS(LIST)	<u> X </u>	<u> </u>
JANITOR	<u> </u>	<u> </u>
PICKING UP	<u> X </u>	<u> X </u>
Large MOWING	<u> X </u>	<u> </u>
DRAGGING FIELD	<u> </u>	<u> NA </u>
RAKING, WATERING, LINING	<u> </u>	<u> NA </u>
RESTROOMS	<u> </u>	<u> NA </u>
CONCESSIONS	<u> </u>	<u> X </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	<u> </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

	<u>1/16/13</u>
 _____	DATE
ORGANIZATIONAL PERSON IN CHARGE	
APPROVED:  _____	<u>1/18/13</u>

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

FEE STRUCTURE: \$7.00 per ribbon or \$10.00 per trophy

SIGN UP FEE: See above

GATE: ADMISSION: None

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:



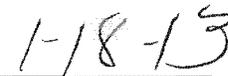
ORGANIZATIONAL PERSON IN CHARGE



DATE



OWNER PERSON IN CHARGE



DATE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/11/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wick Pilcher Insurance, Inc. 2201 East Camelback Road Suite 220A Phoenix AZ 85016	CONTACT NAME: Catlina Daza-Obregon PHONE (A/C, No, Ext): 602-279-5800 E-MAIL ADDRESS: Obregon@wickpilcherins.com	FAX (A/C, No): 602-279-5899
	INSURER(S) AFFORDING COVERAGE	
INSURED AMERI-4 American Bicycle Association P.O. Box 718 Chandler AZ 85244	INSURER A: Philadelphia Indemnity Ins. Co	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 95239424 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant <input type="checkbox"/> Legal Liab Incl. GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC			PHPK830294	3/1/2012	3/1/2013	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$100,000 MED EXP (Any one person) \$Excluded PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$1,000,000 Abuse/Molestation \$1,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			PHPK830294	3/1/2012	3/1/2013	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$10,000			PHUB374030	3/1/2012	3/1/2013	EACH OCCURRENCE \$4,000,000 AGGREGATE \$4,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N If yes, describe under DESCRIPTION OF OPERATIONS below			N / A			WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Certificate holder is named as additional insured as their interest may appear per form PI-AM-002.
Certificate holder is named as additional insured as their interest may appear per form PI-AM-002

CERTIFICATE HOLDER

YUKON BMX RACEWAY
728 E Elder Ln
Mustang OK 73064

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of January 16, 2013 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Oklahoma Nitro Club** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": Lewis Carroll Taylor Park, concession buildings and bathrooms
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **January 16, 2013 through January 16, 2014** according to the following schedule:
Monday through Friday 5:00 p.m.-12:00 a.m.
Saturday & Sunday 8:00-12:00 a.m.
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Oklahoma Nitro Club**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
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Initial: _____
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

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9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
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12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00 each person
 - \$1,000,000.00 each accident
 - \$1,000,000.00 property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

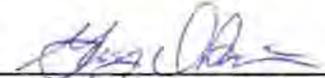
13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
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- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
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- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.



Organizational Person In Charge

1-16-13

Date



Yukon Parks and Recreation Director

1-18-13

Date



Chairman, Yukon Park Board

1-16-13

Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

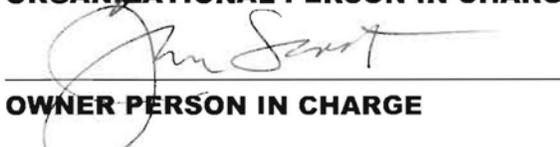
The Oklahoma Nitro Club desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Lewis Carroll Taylor Park
AREA INVOLVED: Oklahoma Nitro Club track
LOCATION: 401 N. 11th
DAYS OF WEEK: Monday thru Friday Saturdays & Sundays
HOURS: 5 p.m.-midnight 8:00 a.m-12:00 a.m.
BEGINNING DATE: January 16, 2013
ENDING DATE: January 16, 2014
ACTIVITY: Nitro car racing
**ORGANIZATIONAL-
CONTACT PERSON:** Gary O'Brien
ADDRESS: 8708 N. McMillian OKC 73132
PHONE: Cell 503-0364

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	<u> </u>
Minor LIGHT REPAIRS(LIST)	<u> X </u>	<u> </u>
JANITOR	<u> </u>	<u> X </u>
PICKING UP	<u> </u>	<u> X </u>
Large MOWING	<u> X </u>	<u> </u>
DRAGGING FIELD	<u> NA </u>	<u> </u>
RAKING, WATERING, LINING	<u> NA </u>	<u> </u>
RESTROOMS	<u> NA </u>	<u> </u>
CONCESSIONS	<u> </u>	<u> X </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> NA </u>	<u> </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:

	<u>1-18-13</u>
ORGANIZATIONAL PERSON IN CHARGE	DATE
	<u>1-18-13</u>
OWNER PERSON IN CHARGE	DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

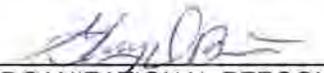
FEE STRUCTURE: \$7.00 per ribbon or \$10.00 per trophy

SIGN UP FEE: See above

GATE: ADMISSION: None

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:



ORGANIZATIONAL PERSON IN CHARGE

1-16-13
DATE



OWNER PERSON IN CHARGE

1-18-13
DATE



CERTIFICATE OF LIABILITY INSURANCE

ROARA-1 OP ID: MCKA

DATE (MM/DD/YYYY)

01/17/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER M.J. Schuetz Ins. Services 55 Monument Circle, Suit 500 Indianapolis, IN 46204	Phone: 317-639-5679 Fax: 317-639-6910	CONTACT NAME: Kandi McKnight	FAX (A/C, No): 317-639-6910
		PHONE (A/C, No, Ext): 317-639-5679	E-MAIL ADDRESS: kmcknight@mjsis.com
		INSURER(S) AFFORDING COVERAGE	
		NAIC #	
		INSURER A : Atain Specialty Ins. Co.	
		INSURER B :	
		INSURER C :	
		INSURER D :	
		INSURER E :	
		INSURER F :	

INSURED
ROAR and Its Affiliated Clubs
Fred Hohwart
30262 Crown Valley Parkway B454
Laguna Niguel, IN 92677

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY		CIP122633	01/01/2013	01/01/2014	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	<input checked="" type="checkbox"/>				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person)	\$ EXCLUDE
	<input checked="" type="checkbox"/>					PERSONAL & ADV INJURY	\$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					PRODUCTS - COMP/OP AGG	\$ 1,000,000
	AUTOMOBILE LIABILITY					Emp Ben.	\$ 0
	<input type="checkbox"/> ANY AUTO					COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per person)	\$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS				BODILY INJURY (Per accident)	\$
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR				PROPERTY DAMAGE (Per accident)	\$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE					\$
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					WC STATU-TORY LIMITS	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> N/A				E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Oklahoma Nitro Club is an affiliated member of ROAR. Taylor Park RC Raceway, 425 B No.11th, Yukon, OK 73099 and The City of Yukon Oklahoma are additional insured on general liability for use of Taylor Park RC Raceway.

CERTIFICATE HOLDER**CANCELLATION**

The City of Yukon Oklahoma
Huckaba Bldg 532 W Main
Yukon, OK 73099

CITYYUK

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

M. J. Schuetz Insurance Services

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Report of Boards, Commissions and Committees

Titles and members of various boards, commissions and committees that are appointed by the Mayor and City Council are listed below, as well as the expiration date of their term and the ward they represent. All terms expire June 30th.

Planning Commission

Earline Smaistrla	Ward 1	2014
Larry Taylor	Ward 2	2014
Bob Doggett	Ward AL	2015
Terry Beaver	Ward 3	2016
Roger Davis	Ward 4	2016

Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2014
Rena Holland	Ward 2	2014
Buddy Carpenter	Ward AL	2015
Joe Horn	Ward 3	2016
Russ Kline	Ward 4	2016

Park Board

Joe Edwards	Ward 1	2014
D.E. Brower	Ward 2	2014
Ed Hatley	Ward AL	2015
Ward Larson	Ward 3	2016
Joe Baumann	Ward 4	2016

Library Board

Charlotte Novak*		
Beth Ridle*		
Lee Wells	Ward 2/1	2014
Joyce Roman	Ward 2	2014
Ginger LaCroix	Ward AL	2015
Jeanne Riggs	Ward 3	2016
Margaret Albrecht	Ward 4	2016

Traffic Commission

Charles Lee	Ward 1	2014
Rebecca Parker	Ward 2	2014
John Knuppel	Ward AL	2015
Jay Tallant	Ward 3	2016
A.J. Clements	Ward 4	2016

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Nick Grba, Representative
Dewayne Maxey, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ken Smith, Member
John Alberts, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

Carole Garner	Rick Bolin
Dennis Beringer	Beverly Kofoed
Genie Vinson	Gary LaRue

*Members of Ladies' Library Club are appointed by same

OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk

From: Michael D. Segler 

Date: January 23, 2013

Subject: Amendment to Ordinance No. 657, Appendix A
Zoning Application by Crafton Tull & Associates

Attached is a proposed amendment to Ordinance No. 657, Appendix A, rezoning property requested in the application by Crafton Tull & Associates to rezone from "C-4" (Planned Shopping Center District District) to "C-3-PUD" (Restricted Commercial District-Planned Unit Development).

Please have this item placed on the next City Council agenda. Thank you.

ORDINANCE NO. 1286

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT 4.88 ACRES MORE OR LESS IN THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF BE CHANGED FROM "C-4" (PLANNED SHOPPING CENTER DISTRICT) TO "C-3 PUD" (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT); AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF YUKON, OKLAHOMA:

SECTION 1.

That Ordinance No. 657, known as the Zoning Ordinance of the City of Yukon, (Appendix A) be and the same is hereby amended to change a certain tract of land in Yukon, Oklahoma from C-4 (Planned Shopping Center District) to C-3-PUD (Restricted Commercial District-Planned Unit Development), said tract of land being described as follows, to-wit:

See Exhibit A attached

SECTION 2.

That the Zoning Map of the City of Yukon, Oklahoma, shall be amended to reflect the change in zoning as reflected in Section 1.

SECTION 3. Emergency.

An emergency is declared to exist and it is necessary for the public welfare, health and safety that this ordinance take effect immediately upon passage, approval and publication according to law.

PASSED AND APPROVED this _____ day of _____, 2013, with the Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK
(Seal)

Exhibit A
Legal Description
December 10, 2012

A tract of land situate within a portion of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing at the Southeast Corner of said Southeast Quarter (SE/4) at a Chiseled "X" found in place; thence

N.00°05'30"W. along the East line of said Southeast Quarter (SE/4) a distance of 1197.03 feet; thence

S.89°54'30"W. a distance of 60.00 feet to a point on the present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard), being the Point of Beginning; thence

S.89°54'30"W. along the South line of said tract herein described, same being coincident with the North line of Block 2 of FIRST NATIONAL OFFICE PARK SECTION TWO filed in the office of the Canadian County recorder in Book 8, Page 151 a distance of 483.96 feet to a 3/8" Iron Bar stamped "Hale-Buckley" found in place, further described as being a point on the East line of Block 1 of STONE CREEK ADDITION, filed in the office of the Canadian County recorder in Book 8, Page 354; thence

N.00°05'30"W. along the West line of said tract herein described a distance of 426.74 feet to the Northwest corner, being coincident with the Northeast corner of said STONE CREEK ADDITION, marked by a 3/8" Iron Bar stamped "LS 1510" found in place; thence

N.89°54'30"E. along the North line of said tract herein described a distance of 205.08 feet to a point; thence

N.00°05'30"W. a distance of 22.72 feet to the Southwest corner of Lot 1, Block 2 of GARTH BROOKS COMMERCIAL PARK PHASE III, filed in the office of the Canadian County recorder in Book 9, Page 251, marked by a 3/8" Iron Bar stamped "LS 1510" found in place; thence

N.89°54'30"E. along the North line of said tract herein described, same being coincident with the South line of said Lot 1, Block 2 a distance of 278.88 feet to the Northeast corner of said tract, same being the Southeast corner of said Lot 1, Block 2, and a point on said present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard);

Thence S.00°05'30"E. along the East line of said tract herein described, a distance of 449.46 feet to the Point of Beginning;

Said parcel contains 212,863 Square Feet or 4.8867 Acres, more or less.

Basis of Bearing: S.00°05'30"E., the East line of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS: THAT JOHN W. COFFEY AN INDIVIDUAL, JAMES H. MILLIGAN, TRUSTEE OF THE JAMES H. MILLIGAN 1987 TRUST AND MICHAEL J. MILLIGAN, MANAGER OF MILANCO, L.L.C. CERTIFIES THAT THEY ARE THE OWNERS OF ALL THE LAND INCLUDED IN THE ANNEXED PLAT AND JOHN W. COFFEY AN INDIVIDUAL, JAMES H. MILLIGAN, TRUSTEE OF THE JAMES H. MILLIGAN 1987 TRUST AND MICHAEL J. MILLIGAN, MANAGER OF MILANCO, L.L.C. ARE THE ONLY ENTITIES HAVING ANY RIGHT, TITLE OR INTEREST TO THE LAND SHOWN AND KNOWN AS "Garth Brooks Commercial Park Phase IV". A SUBDIVISION OF PART OF THE NORTHWEST QUARTER (SW/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, (I.M.), YUKON, CANADIAN COUNTY, OKLAHOMA AND THAT THE PLAT OF "Garth Brooks Commercial Park Phase IV" REPRESENTS A SURVEY OF THE ABOVE DESCRIBED PROPERTY MADE WITH OUR CONSENT, AND THAT WE HEREBY DEDICATE THE PUBLIC EASEMENTS SHOWN ON THE ANNEXED PLAT FOR THE INSTALLATION AND MAINTENANCE OF THE PUBLIC UTILITIES; THAT WE HEREBY GUARANTEE A CLEAR TITLE TO ALL LANDS SO DEDICATED FROM OURSELVES, OUR SUCCESSORS AND ASSIGNS FOREVER AND HAVE CAUSED THE SAME TO BE RELEASED FROM ALL ENCUMBRANCES SO THAT THE TITLE IS CLEAR, EXCEPT AS SHOWN IN THE ABSTRACTOR'S CERTIFICATE. MAINTENANCE, RESTRICTIONS, AND RESERVATIONS FOR THE PRIVATE ACCESS EASEMENT, ARE CONTAINED ON A SEPARATE INSTRUMENT AND WILL BE FILED SUBSEQUENTLY.

WITNESSED BY OUR HANDS THIS _____ DAY OF _____, 2012.

John M. Coffey Milanco, L.L.C.

BY: John M. Coffey Michael J. Milligan, MANAGER

James H. Milligan 1987 Trust

BY: James H. Milligan, Trustee

STATE OF OKLAHOMA)
) SS:
 COUNTY OF CANADIAN)

Before me, the undersigned Notary Public, in and for said County and State on this _____ day of _____, personally appeared JOHN W. COFFEY, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation, for the uses and purposes herein set forth.

MY COMMISSION EXPIRES:

May 2nd, 2015

NOTARY PUBLIC
 #11004011

LEGAL DESCRIPTION

A tract of land situate within a portion of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing at the Southeast Corner of said Southeast Quarter (SE/4) at a Chiseled "X" found in place, thence

N.00°05'30"W. along the East line of said Southeast Quarter (SE/4) a distance of 1197.03 feet; thence

S.89°54'30"W. a distance of 60.00 feet to a point on the present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard), being the Point of Beginning, thence

S.89°54'30"W. along the South line of said tract herein described, same being coincident with the North line of Block 2 of FIRST NATIONAL OFFICE PARK SECTION TWO filed in the office of the Canadian County recorder in Book 8, Page 151 a distance of 483.96 feet to a 3/8" Iron Bar stamped "Hale-Buckley" found in place, further described as being a point on the East line of Block 1 of STONE CREEK ADDITION, filed in the office of the Canadian County recorder in Book 8, Page 354; thence

N.00°05'30"W. along the West line of said tract herein described a distance of 426.74 feet to the Northwest corner, being coincident with the Northeast corner of said STONE CREEK ADDITION, marked by a 3/8" Iron Bar stamped "LS 1510" found in place; thence

N.89°54'30"E. along the North line of said tract herein described a distance of 205.08 feet to a point; thence

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N.89°54'30"E. along the North line of said tract herein described, same being coincident with the South line of said Lot 1, Block 2 a distance of 278.88 feet to the Northeast corner of said tract, same being the Southeast corner of said Lot 1, Block 2, and a point on said present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard);

Thence S.00°05'30"E. along the East line of said tract herein described, a distance of 449.46 feet to the Point of Beginning;

Said parcel contains 212,863 Square Feet or 4.8867 Acres, more or less.

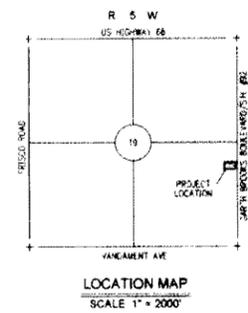
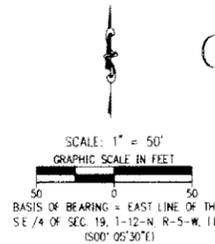
Basis of Bearing: S.00°05'30"E., the East line of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (12N), Range Five West (R5W) of the Indian Meridian.

CITY PLANNING COMMISSION APPROVAL

I, _____, Planning Director of the City of Yukon, do certify that the Oklahoma City Planning Commission duly approved this plat on the _____ day of _____, 2012.

PLANNING DIRECTOR

FINAL PLAT
 OF
**GARTH BROOKS COMMERCIAL PARK
 PHASE IV**
 A PART OF THE SE/4 OF SECTION 19 T-12-N, R-5-W, I.M.,
 CANADIAN COUNTY, YUKON, OKLAHOMA



BONDED ABSTRACTOR'S CERTIFICATE

STATE OF OKLAHOMA)
) SS:
 COUNTY OF CANADIAN)

I, _____, the undersigned, duly qualified abstractor in and for the said County and State, HEREBY CERTIFIES THAT ACCORDING TO THE RECORDS OF SAID COUNTY, TITLE TO THE LAND INCLUDED IN THE ANNEXED PLAT OF "Garth Brooks Commercial Park Phase IV" TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, APPEARS TO BE VESTED IN JOHN W. COFFEY AN INDIVIDUAL, JAMES H. MILLIGAN, TRUSTEE OF THE JAMES H. MILLIGAN 1987 TRUST AND MICHAEL J. MILLIGAN, MANAGER OF MILANCO, L.L.C., AND THAT ON THE _____ DAY OF _____, 2012, ALL LANDS DESCRIBED AND REFERRED TO ARE UNENCUMBERED BY PENDING ACTIONS, JUDGMENTS, LIENS, MORTGAGES, TAXES OR OTHER ENCUMBRANCES, EXCEPT MORTGAGES OF RECORD, THAT THERE ARE NO OUTSTANDING TAX SALES CERTIFICATES AGAINST SAID LAND AND NO TAX DEEDS ARE ISSUED TO ANY PERSON EXECUTED AT THIS _____ DAY OF _____, 2012.

FIRST AMERICAN TITLE COMPANY

BY: _____ VICE PRES

COUNTY TREASURER'S CERTIFICATE

I, _____ do hereby certify that I am the duly elected, qualified and acting County Treasurer of CANADIAN COUNTY, STATE OF OKLAHOMA; that the tax records of said County show all taxes are paid for the year _____ and prior years on the land shown on the annexed plat, that the required statutory security has been deposited in the Office of the County Treasurer, guaranteeing payment of the current year taxes.

IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed at the CITY of _____, OKLAHOMA, this _____ day of _____, 2012.

_____ COUNTY TREASURER

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

Be it resolved by the Council of the CITY of YUKON, OKLAHOMA, that the dedications shown on the annexed plat are hereby accepted, adopted by the Council of the CITY of YUKON, OKLAHOMA, this _____ day of _____, 2012.

ATTEST: _____ CITY CLERK

_____ MAYOR

CERTIFICATE OF CITY CLERK

I, _____ City Clerk of the CITY of YUKON, STATE OF OKLAHOMA, hereby certify that I have examined the records of said City and find that all deferred payments or unmaturing installments upon special assessment have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 2012.

_____ CITY CLERK

LAND SURVEYOR'S CERTIFICATE

I, JENNIFER L. WHITEY, do hereby certify that I am a REGISTERED PROFESSIONAL LAND SURVEYOR, and that the annexed plat represents a survey made under my direction, and that the monuments noted hereon actually exist and their positions are correctly shown.

STATE OF OKLAHOMA)
) SS:
 COUNTY OF CANADIAN)

JENNIFER L. WHITEY, R.P.L.S. 1517

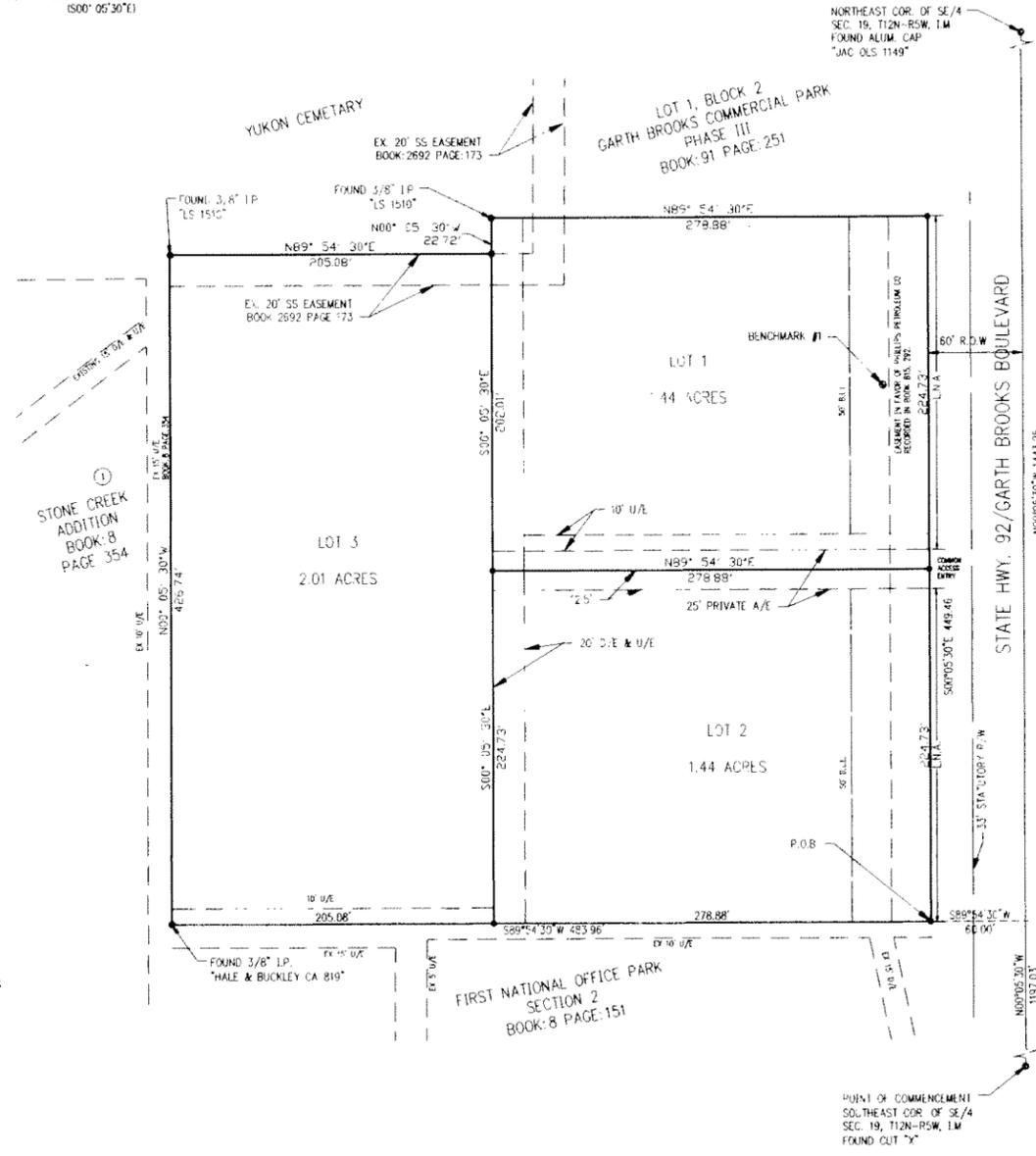
Before me, the undersigned, a Notary Public, in and for said County and State personally appeared JENNIFER L. WHITEY, to me known to be the identical person who executed the above instrument and acknowledged to me that he executed the same as his free and voluntary act and deed. Given under my hand and seal this _____ day of _____, 2012.

MY COMMISSION EXPIRES:
 March 28, 2015

NOTARY PUBLIC
 #03005138

NOTES:

- THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.
- CENTERLINE OF ROADWAY MONUMENTS SHALL BE AS FOLLOWS:
 MAGNETIC NAILS WITH WASHER FOR ALL PAVING
- PROPERTY CORNER MONUMENTS SHALL BE:
 3/8" IRON ROD WITH A PLASTIC CAP STAMPED "CTA 04973"
- BENCHMARK #1: Set 3/8" IP w/ Central Point Cap
 Northing=181237.19
 Easting=2039781.79
 Elevation=1336.53 (NAVD 88)



- LEGEND**
- B.L.L. BUILDING LIMIT LINE
 - L.N.A. LIMITS OF NO ACCESS
 - U/E UTILITY EASEMENT
 - D/E DRAINAGE EASEMENT
 - A/E ACCESS EASEMENT
 - SET 3/8" IRON PIN
 - FOUND IRON PIN

Notary Public Seal: JUNE E. YOUNG, Notary Public, State of Oklahoma

County Treasurer's Seal

Bonded Abstractor's Seal

City Corporate Seal

City Clerk Seal

Professional Land Surveyor Seal: JENNIFER L. WHITEY, Registered Professional Land Surveyor, Oklahoma

Surveyor's Notary Seal

FINAL PLAT TO SERVE
 GARTH BROOKS COMMERCIAL PARK PHASE IV

214 E Main
 Oklahoma City, Oklahoma 73104

Crafton Tull
 architecture | engineering | surveying

405.787.6270 | 405.787.6271
 www.craftontull.com

SHEET NO. 1
 DATE: 12/10/12
 PROJECT NO. 126084-00
 PD-2228



John Alberts , Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Bob Bradway, Council Member Ward IV
Dewayne Maxey, Council Member Ward III
Ken Smith, Council Member At Large

**From the Office of the
Community Development
Director
Mitchell Hort**

MEMO TO: City Manager & City Council

FROM: Mitchell Hort, Planning Director

DATE: January 22, 2013

RE: Request to Rezone Garth Brooks Commercial Park Phase IV Development

Attached are the minutes from the January 14, 2013, Planning Commission Meeting to rezone from C-4 (Planned Shopping Center) to C-3/PUD (Restricted Commercial District – Planned Unit Development)



John Alberts, Mayor & Council Member Ward II
Ken Smith, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
Michael McEachern, Council Member Ward IV
Rick Opitz, Council Member Ward III

**Planning Commission Minutes
January 14, 2013**

The City of Yukon Planning Commission held a meeting January 14, 2013 at 7:00 p.m. in the Centennial Building at 12 South 5th St.

Invocation was given by Commissioner Davis

Flag Salute was lead in unison by Vice-Chairman Doggett

ROLL CALL: (Present) Larry Taylor, Chairman
Bob Doggett, Vice-Chairman
Earline Smaistrla, Commissioner
Robert Davis, Commissioner
Terry Beaver, Commissioner

OTHERS PRESENT: Gary Cooper, IT Director
Mark Osby, City Attorney
Mitchell Hort, Community Development Director
Kathy Johnson, Secretary

1. ITEM: APPROVAL OF THE MINUTES OF DECEMBER 10, 2013 MEETING

Commissioner Beaver made a correction to Item 6 to remove "I move"; with revision stating "We find ourselves in agreement with staff findings including all legal cited in the Staff Report, that this item be recommended to be approved."

Commissioner Beaver made a motion to accept the revised minutes, seconded by Commissioner Davis.

A roll call vote was taken.

The Vote:

Ayes: Smaistrla, Taylor, Doggett, Davis, Beaver

Nays: None

Vote: 5-0

Motion Carried

2. ITEM: VISITORS

NONE

3. ITEM: TO HEAR A REQUEST BY CRAFTON TULL & ASSOCIATES TO REZONE FROM C4 (PLANNED SHOPPING CENTER DISTRICT) TO C3-PUD (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT) A TRACT OF LAND SITUATED WITHIN A PORTION OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19) TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE/4) AT CHISELED "X" FOUND IN PLACE; THENCE N.00°05'30"W, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4) A DISTANCE OF 1197.03 FEET; THENCE S.89°54'30"W, A DISTANCE OF 60.00 FEET TO A POINT ON THE PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD), BEING THE POINT OF BEGINNING; THENCE S.89°54'30"W, ALONG THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE NORTH LINE OF BLOCK 2 OF FIRST NATIONAL OFFICE PARK SECTION TWO FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 151 A DISTANCE OF 483.96 FEET TO A 3/8" IRON BAR STAMPED "HALE-BUCKLEY" FOUND IN PLACE, FURTHER DESCRIBED AS BEING A POINT ON THE EAST LINE OF BLOCK 1 OF STONE CREEK ADDITION, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 354; THENCE N.00°05'30"W. ALONG THE WEST LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 426.74 FEET TO THE NORTHWEST CORNER, BEING COINCIDENT WITH THE NORTHEAST CORNER OF SAID STONE CREEK ADDITION, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 205.08 FEET TO A POINT; THENCE N.00°05'30"W. A DISTANCE OF 22.72 FEET TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 2 OF GARTH BROOKS COMMERCIAL PARK PHASE III, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 9, PAGE 251, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE SOUTH LINE OF SAID LOT1, BLOCK 2 A DISTANCE OF 278.88 FEET TO THE NORTHEAST CORNER OF SAID TRACT, SAME BEING THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 2, AND A POINT ON SAID PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD); THENCE S.00°05'30"E. ALONG THE EAST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 449.46 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINS 212,863 SQUARE FEET OF 4.8867 ACRES, MORE OR LESS. BASIS OF BEARING: S.00°05'30"E., THE EAST LINE OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN.

Chairman Taylor asked Attorney Osby to read Item #3 concerning zoning for Crafton Tull. Attorney Osby read the legal.

Chairman Taylor asked if there is anyone representing Crafton Tull present tonight.

Chris Gray, Crafton Tull stated that he has been working with the city on the Garth Brooks development and is here tonight to accomplish a couple things together. (1) We would like to rezone the property from a C-4 to C-3 as the current surrounding property is zoned. (2) Bring in a PUD zoning overlay to further define the development regulations. (3) The final platt that would divide this property into three lots. I would be happy to answer any questions, I've received the staff report and would like to talk about any of those items that you have concerns about.

Commissioner Beaver asked if there would be any conflicts with it being called Garth Brooks Commercial Park, since we don't call it Garth Brooks Blvd? Attorney Osby stated that it shouldn't be a problem.

Vice-Chairman Doggett asked what is happening with this property? Mr. Gray stated to take this square piece of property, less than five acres and make it a similar development as the neighboring properties. Acreage is just less than five acres, C-4 minimum is five acres, therefore we had a conflict and needed to rezone. This piece of property is a little bit deeper than the property to the north, so to make it consistent with lot sizes, a third lot was introduced in the rear which would be a private access easement.

Chairman Taylor asked will it have access from Garth Brooks or will it be from Vandament? Mr. Gray stated all three properties will have access from Garth Brooks Blvd. through the private access easement.

Chairman Taylor asked if there were questions from the Commission on the rezoning? So this is just to match the other rezoning that's in place? Mr. Gray answered yes

Chairman Taylor asked if there were any questions, if none, I ask for a motion

Commissioner Davis made a motion "In the case of the application by CraftonTull for rezoning, we have reviewed the staff reports and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports, I move that this item be recommended for approval to the city council including any requirements or restrictions through the accompanying PUD."

Seconded by Commissioner Smaistrla.

The Vote:

Ayes: Beaver, Smaistrla, Davis, Doggett, Taylor

Nayes: None

Vote: 5-0

Motion Carried

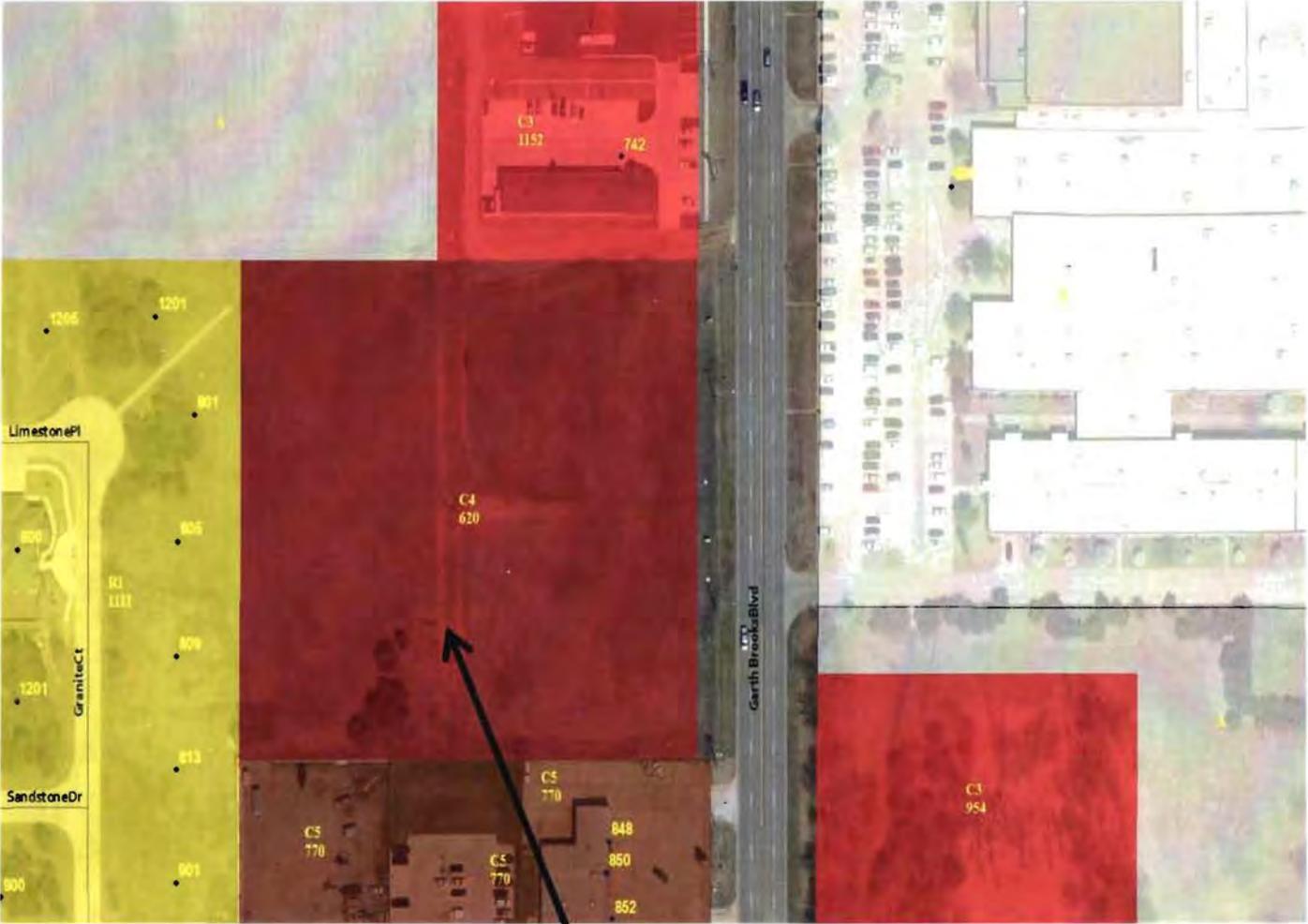
Garth Brooks Commercial Development



Property
Location



Garth Brooks Commercial Development



Legend

- zoning_072008**
- <all other values>
- ZONE_CODE**
- A1
 - C1
 - C1-PUD
 - C2
 - C3
 - C3-PUD
 - C4
 - C5
 - CB
 - I1
 - R1
 - R1-PUD
 - R2
 - R3

Property
Location

SUBJECT: Rezoning for Garth Brook Commercial Park

Planner: Cindy Wright – Johnson & Associates (for Triad Design Group)
Date: January 8, 2013

The discussion herein considers the application materials received by Triad Design Group with respect to the goals, objectives, and policies of the 1996 Comprehensive Plan and subsequent updates; the Zoning Ordinance of the Yukon Code; and, an Application for Rezoning submitted by Crafton Tull & Associates. Additional subject matter and concerns may have been reviewed by other entities. The conclusions of such additional reviews are not reflected herein.

I. PROPOSAL

The applicant, Crafton Tull & Associates on behalf of the property owners Milanco, LLC et al, is requesting approval of an Application for Rezoning the property located along Garth Brooks Boulevard, north of Vandament (directly across from the Yukon Middle School) from C-4, Planned Shopping Center District to C-3, Restricted Commercial District, to match adjacent properties along Garth Brooks Boulevard. The Applicant proposes to establish various commercial uses for which a concurrent Planned Unit Development document as well as a Final Plat have been submitted. This report addresses the zone change request; subsequent reports will address the PUD (establishment of development criteria) and Final Plat.

II. LOCATION

The subject property is located along Garth Brooks Boulevard (State Highway 92) in the Southeast ¼ of Section 19, T12N, R5W, Yukon, Oklahoma. The subject property was preliminarily platted as Garth Brooks Industrial Park, lots 4 and 5.

Adjacent Subdivisions, Zoning, and Land Uses:

- North: The property predominantly occupying land to the north is zoned C-3, Restricted Commercial District; it is currently developed with Christian Brothers Auto. A small portion to the northwest is zoned A, Agricultural District and is designated for cemetery development (it is currently vacant).
- South: The property to the south is zoned C-5, Automotive and Commercial Recreation District and is currently developed with a Walmart Pharmacy along Garth Brooks and the First National Office Park, Section 2..
- East: Garth Brook Boulevard is directly east of the subject site. Beyond is the Yukon Middle School on property zoned A, Agricultural.
- West: To the west is property zoned R-1, Single-family Residential District. It is currently developed with the Stone Creek Addition (single-family homes).

III. DISCUSSION AND FINDINGS

The Comprehensive Plan

1. The Land Use Plan indicates the planned use of this property to be low intensity commercial.
2. The proposed rezone and intended use are consistent with the intention of the Comprehensive Plan as well as the development which has taken place.

The Zoning Ordinance

3. The Zoning Ordinance requires that all lots in the C-3 District meet the following area requirements:
 - a. Minimum Lot Area = 12,000 square feet
 - b. Minimum Lot Frontage = 100 feet
 - c. Maximum % Coverage = 25%
 - d. Minimum Front Yard = 50 feet
 - e. Minimum Rear Yard = 10 feet
 - f. Maximum Height = 35 feet

The proposed development seems to be consistent with these development regulations.

V. RECOMMENDATION

Considering findings 1 - 3 and other information provided herein, staff recommends that this application be recommended for approval to the City Council with any requirements and/or restrictions approved through the accompanying commercial PUD.

VI. DRAFT MOTION (based on recommendations)

"In the case of the Application for Rezoning submitted by Crafton Tull, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the Staff Report. I move that this item be recommended for approval to the City Council including any requirements and/or restriction approved through the accompanying commercial PUD."



John Alberts , Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Bob Bradway, Council Member Ward IV
Dewayne Maxey, Council Member Ward III
Ken Smith, Council Member At Large

**From the Office of the
Community Development
Director
Mitchell Hort**

MEMO TO: City Manager & City Council
FROM: Mitchell Hort, Planning Director
DATE: January 22, 2013
RE: Planned Unit Development for Garth Brooks Commercial Park Phase IV
Development

Attached are the minutes from the January 14, 2013, Planning Commission Meeting for the Planned Unit Development of Garth Brooks Commercial Park Phase IV Development as recommended by the Planning Commission.



John Alberts, Mayor & Council Member Ward II
Ken Smith, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
Michael McEachern, Council Member Ward IV
Rick Opitz, Council Member Ward III

**Planning Commission Minutes
January 14, 2013**

The City of Yukon Planning Commission held a meeting January 14, 2013 at 7:00 p.m. in the Centennial Building at 12 South 5th St.

Invocation was given by Commissioner Davis

Flag Salute was lead in unison by Vice-Chairman Doggett

ROLL CALL: (Present) Larry Taylor, Chairman
Bob Doggett, Vice-Chairman
Earline Smaistrla, Commissioner
Robert Davis, Commissioner
Terry Beaver, Commissioner

OTHERS PRESENT: Gary Cooper, IT Director
Mark Osby, City Attorney
Mitchell Hort, Community Development Director
Kathy Johnson, Secretary

1. ITEM: APPROVAL OF THE MINUTES OF DECEMBER 10, 2013 MEETING

Commissioner Beaver made a correction to Item 6 to remove "I move"; with revision stating "We find ourselves in agreement with staff findings including all legal cited in the Staff Report, that this item be recommended to be approved."

Commissioner Beaver made a motion to accept the revised minutes, seconded by Commissioner Davis.

A roll call vote was taken.

The Vote:

Ayes: Smaistrla, Taylor, Doggett, Davis, Beaver

Nays: None

Vote: 5-0

Motion Carried

2. ITEM: VISITORS

NONE

3. ITEM: TO HEAR A REQUEST BY CRAFTON TULL & ASSOCIATES TO REZONE FROM C4 (PLANNED SHOPPING CENTER DISTRICT) TO C3-PUD (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT) A TRACT OF LAND SITUATED WITHIN A PORTION OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19) TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE/4) AT CHISELED "X" FOUND IN PLACE; THENCE N.00°05'30"W, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4) A DISTANCE OF 1197.03 FEET; THENCE S.89°54'30"W, A DISTANCE OF 60.00 FEET TO A POINT ON THE PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD), BEING THE POINT OF BEGINNING; THENCE S.89°54'30"W, ALONG THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE NORTH LINE OF BLOCK 2 OF FIRST NATIONAL OFFICE PARK SECTION TWO FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 151 A DISTANCE OF 483.96 FEET TO A 3/8" IRON BAR STAMPED "HALE-BUCKLEY" FOUND IN PLACE, FURTHER DESCRIBED AS BEING A POINT ON THE EAST LINE OF BLOCK 1 OF STONE CREEK ADDITION, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 354; THENCE N.00°05'30"W. ALONG THE WEST LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 426.74 FEET TO THE NORTHWEST CORNER, BEING COINCIDENT WITH THE NORTHEAST CORNER OF SAID STONE CREEK ADDITION, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 205.08 FEET TO A POINT; THENCE N.00°05'30"W. A DISTANCE OF 22.72 FEET TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 2 OF GARTH BROOKS COMMERCIAL PARK PHASE III, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 9, PAGE 251, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE SOUTH LINE OF SAID LOT1, BLOCK 2 A DISTANCE OF 278.88 FEET TO THE NORTHEAST CORNER OF SAID TRACT, SAME BEING THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 2, AND A POINT ON SAID PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD); THENCE S.00°05'30"E. ALONG THE EAST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 449.46 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINS 212,863 SQUARE FEET OF 4.8867 ACRES, MORE OR LESS. BASIS OF BEARING: S.00°05'30"E., THE EAST LINE OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN.

Chairman Taylor asked Attorney Osby to read Item #3 concerning zoning for Crafton Tull. Attorney Osby read the legal.

Chairman Taylor asked if there is anyone representing Crafton Tull present tonight.

Chris Gray, Crafton Tull stated that he has been working with the city on the Garth Brooks development and is here tonight to accomplish a couple things together. (1) We would like to rezone the property from a C-4 to C-3 as the current surrounding property is zoned. (2) Bring in a PUD zoning overlay to further define the development regulations. (3) The final platt that would divide this property into three lots. I would be happy to answer any questions, I've received the staff report and would like to talk about any of those items that you have concerns about.

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Chairman Taylor asked if there were questions from the Commission on the rezoning? So this is just to match the other rezoning that's in place? Mr. Gray answered yes

Chairman Taylor asked if there were any questions, if none, I ask for a motion

Commissioner Davis made a motion "In the case of the application by CraftonTull for rezoning, we have reviewed the staff reports and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports, I move that this item be recommended for approval to the city council including any requirements or restrictions through the accompanying PUD."

Seconded by Commissioner Smaistrla.

The Vote:

Ayes: Beaver, Smaistrla, Davis, Doggett, Taylor

Nayes: None

Vote: 5-0

Motion Carried

4. ITEM: TO HEAR A REQUEST BY CRAFTON TULL & ASSOCIATES TO REZONE FROM C4 (PLANNED SHOPPING CENTER DISTRICT) TO C-3-PUD (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT) A TRACT OF LAND SITUATED WITHIN A PORTION OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19) TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE/4) AT CHISELED "X" FOUND IN PLACE; THENCE N.00°05'30"W, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4) A DISTANCE OF 1197.03 FEET; THENCE S.89°54'30"W, A DISTANCE OF 60.00 FEET TO A POINT ON THE PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD), BEING THE POINT OF BEGINNING; THENCE S.89°54'30"W, ALONG THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE NORTH LINE OF BLOCK 2 OF FIRST NATIONAL OFFICE PARK SECTION TWO FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 151 A DISTANCE OF 483.96 FEET TO A 3/8" IRON BAR STAMPED "HALE-BUCKLEY" FOUND IN PLACE, FURTHER DESCRIBED AS BEING A POINT ON THE EAST LINE OF BLOCK 1 OF STONE CREEK ADDITION, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 354; THENCE N.00°05'30"W. ALONG THE WEST LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 426.74 FEET TO THE NORTHWEST CORNER, BEING COINCIDENT WITH THE NORTHEAST CORNER OF SAID STONE CREEK ADDITION, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 205.08 FEET TO A POINT; THENCE N.00°05'30"W. A DISTANCE OF 22.72 FEET TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 2 OF GARTH BROOKS COMMERCIAL PARK PHASE III, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 9, PAGE 251, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE SOUTH LINE OF SAID LOT1, BLOCK 2 A DISTANCE OF 278.88 FEET TO THE NORTHEAST CORNER OF SAID TRACT, SAME BEING THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 2, AND A POINT ON SAID PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD); THENCE S.00°05'30"E. ALONG THE EAST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 449.46 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINS 212,863 SQUARE FEET OF 4.8867 ACRES, MORE OR LESS. BASIS OF BEARING: S.00°05'30"E., THE EAST LINE OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN.

Chairman Taylor stated to hear a request by Crafton Tull & Associated to rezone from C4(Planned Shopping Center District) to C-3-PUD (Restricted Commercial District Planned Unit Development). This is located across the street from the old high school, next to Christian Brothers Automotive. We will not read the legal but will place it into the record in exactly the same piece as Item #3.

Mr. Gray stated that this is a Commercial PUD overlay application, where we are modifying and restricting the development regulations, with the underlying uses in C-3. Staff has recommended

some added uses that should be added to the list of restrictions, prohibited uses; we are in agreement with these restrictions. There are several recommendations for clarification within the PUD document. One of the other items staff had some questions about and discussion with the Planning Commission was regarding to signage. The PUD as presented is requesting three signs, with a maximum height of 25 ft. The property is unique in that it has three separate lots. We are open to reducing the sign height to 15-20 ft. In our PUD application we are restricting the display area to 200 sq. ft.

Chairman Taylor, so all three signs will be located on Garth Brooks, even for the back property, is that correct? Mr. Gray, that is correct.

Chairman Taylor, I don't think your signs should be any higher than any of the others. Mr. Hort replied the standard height is 35 ft., but we are reducing the height to be comparable to the North as well. What is recommended is one monument sign and what Mr. Gray is asking for is three separate signs and reducing the height to 20 ft. There is not really a mandate to have the one and that is why he is asking for a variance, he is willing to give a little bit in the height. We just didn't want a bunch of signs, where you get lost in the signage.

Chairman Taylor, it's not a very big space for that amount of signs.

Commissioner Beaver commented a lot of the businesses out there have just one sign with multiple businesses on it. I would like to see just one sign, it gets too busy. I'm concerned that as Garth Brooks Blvd increases, that we will have more and more signs. Vice-Chairman Doggett stated he would also like to see just one sign.

Mr. Hort stated that a monument sign is a two-legged sign that starts at the ground and goes up. Something to take into consideration is these lots may have more than one use on each lot which this could be restrictive to that development too.

Chairman Taylor asked, are you going to sell it, or what are you going to do? Mr. Gray, these lots have the potential of being sold.

Mr. Hort replied, to reopen the question of signs or more signs we would have to reopen the PUD and bring that application through the Planning Commission as well as City Council, if you approve and then a new owner wants to change the sign. Mr. Gray said they may be open to the single sign, but we would like some flexibility with the display area given there can be multiple tenants, so we would prefer an increased display area.

Chairman Taylor asked, what about two signs? One in front of each lot.

Commissioner Beaver stated one sign could get to be quite large, with multiple businesses.

Commissioner Smaistrle asked if this is something that could be tabled?

Chairman Taylor said we would have to pass this, or table the whole item, is that correct Mr. Osby?

Attorney Osby stated, that is correct.

Mr. Gray said, we requested a 200 sq. ft. display area, per sign, with three signs for the development. If we can consolidate into one sign, we would be looking at 600 sq. ft. in one sign which would give the flexibility for the display area for multiple tenants and also reduce the number of signs on the property.

Chairman Taylor said, it would be like trying to read what's on the movie screen when you drive by; I would rather see two signs.

Commissioner Beaver said, it states under Pg. 7, no permit will be given without plan approval. So, Mitchell would this mean we would meet on this again? Mr. Hort replied it would be staff, possibly the planner and I; maybe others, depending on what it is.

Chairman Taylor asked, what did you want, 200 ft. on each sign? Mr. Gray, yes sir

Commissioner Beaver asked, Mitchell what sign is comparable to a 200 sq. ft. sign? Mr. Hort replied, remember it's a 200 sq. ft. display sign, that's 100 sq. ft. on each side. So your sign size is not as great as you think it is.

Commissioner Beaver, If we allow three signs, it doesn't say anywhere that they would all be the same. If we would allow three signs, I would think they should look the same.

Chairman Taylor said how about three signs of no more than 200 sq. ft. with the maximum height of 20 ft.

Commissioner Beaver stated I'm changing my mind about three signs, I'm concerned that they would be uniformed. Chris, would they be uniformed? Mr. Gray stated, I don't think they would be uniform signs. This document would allow you to review a specific sign application when it comes in that would complement the building and the use that's proposed.

Commissioner Beaver asked, Mitchell is this something that can be looked at when they come in for the permit? Mr. Hort replied, Can we add that verbiage into the signage? Mr. Gray replied, I'm ok either way.

Mr. Hort replied the sign will be a monument sign with color and that will complement the building and landscaping around the area. Seventy percent will need to be brick; veneer, rock, stone or masonry and no more than thirty percent can be stucco, wood or cement boards. Mr. Gray replied, that's what they ask in other cities, that the materials of the sign compliment the business.

Chairman Taylor, a monument sign, is this a two-legged sign? Mr. Hort replied yes, a monument sign is a two-legged sign that comes up from the ground and can have multiple uses.

Chairman Taylor, so safety wise a two-legged is better? Mr. Gray replied I wouldn't say safety wise, both a single pole and double-pole are structurally designed.

Mr. Hort said maybe let them decide single pole or two poles and just control the height.

Chairman Taylor stated I would like to hear a motion that includes allowing the three signs 100 sq. ft. of display with a maximum height of 20 ft.

Commissioner Beaver stated 100 sq. ft. on each side?

Chairman Taylor said yes 100 sq. ft. each side or a total of 200 sq. ft.

Chairman Taylor asked if there were any questions, if none, I ask for a motion

Chairman Beaver made a motion "In the PUD application of Garth Brooks Commercial Park Phase 4, we have read the staff reports and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports dated Jan. 8, 2013, that this item be recommended for approval to the city council with the following conditions"

- 1) The developer amend the proposed PUD documents as demonstrated by the bold type of this report or as noted subsequent revisions by the Planning Commission.
- 2) Propose identification signage to allow three signs with a maximum height to 20 ft. and maximum display of 200 sq. ft. Each sign would need to compliment the building.

Seconded by Vice-Chairman Doggett

The Vote:

Ayes: Taylor, Doggett, Davis, Smaistrila, Beaver

Nays: None

Vote: 5-0

Motion Carried

5. ITEM: TO HEAR A REQUEST BY CRAFTON TULL & ASSOCIATES TO REZONE FROM C4 (PLANNED SHOPPING CENTER DISTRICT) TO C3-PUD (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT) A TRACT OF LAND SITUATED WITHIN A PORTION OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19) TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE/4) AT CHISELED "X" FOUND IN PLACE; THENCE N.00°05'30"W, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4) A DISTANCE OF 1197.03 FEET; THENCE S.89°54'30"W, A DISTANCE OF 60.00 FEET TO A POINT ON THE PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD), BEING THE POINT OF BEGINNING; THENCE S.89°54'30"W, ALONG THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE NORTH LINE OF BLOCK 2 OF FIRST NATIONAL OFFICE PARK SECTION TWO FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 151 A DISTANCE OF 483.96 FEET TO A 3/8" IRON BAR STAMPED "HALE-BUCKLEY" FOUND IN PLACE, FURTHER DESCRIBED AS BEING A POINT ON THE EAST LINE OF BLOCK 1 OF STONE CREEK ADDITION, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 354; THENCE N.00°05'30"W. ALONG THE WEST LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 426.74 FEET TO THE NORTHWEST CORNER, BEING COINCIDENT WITH THE NORTHEAST CORNER OF SAID STONE CREEK ADDITION, MARKED BY A

PLANNING COMMISSION
PUBLIC HEARING
January 14, 2013
7:00 p.m.

SUBJECT: Garth Brook Commercial Park Development – Commercial PUD – STAFF REPORT

Planner: Cindy Wright, Johnson & Associates (for Triad Design Group, Inc.)

Date: January 8, 2013

The discussion herein considers the application materials received by Triad Design Group with respect to the goals, objectives, and policies of the 1996 Comprehensive Plan and subsequent updates; the Zoning Ordinance of the Yukon Code; and, an Application for Rezoning submitted by Crafton Tull & Associates on behalf of Milanco, LLC et al. Additional subject matter and concerns may have been reviewed by other entities, the conclusions of such are not reflected herein. An application for a rezoning and a Final Plat have been submitted concurrently with this PUD application.

I. PROPOSAL

The applicant is requesting approval of a Commercial Planned Unit Development encompassing 4.89 acres. The Developer's intent is to develop a mid-sized retail commercial development on 3 lots. Review of this application is contingent upon the approval of a concurrently submitted rezoning application. The Final Plat application can be reviewed contingent upon the approval of the first two applications.

II. LOCATION

The subject property is located along Garth Brooks Boulevard (State Highway 92) in the Southeast ¼ of Section 19, T12N, R5W, Yukon, Oklahoma. The subject property was preliminarily platted as Garth Brooks Industrial Park, lots 4 and 5.

Adjacent Subdivisions, Zoning, and Land Uses:

- North: The property predominantly occupying land to the north is zoned C-3, Restricted Commercial District; it is currently developed with Christian Brothers Auto. A small portion to the northwest is zoned A, Agricultural District and is designated for cemetery development (it is currently vacant).
- South: The property to the south is zoned C-5, Automotive and Commercial Recreation District and is currently developed with a Walmart Pharmacy along Garth Brooks and the First National Office Park, Section 2.
- East: Garth Brook Boulevard is directly east of the subject site. Beyond is the Yukon Middle School on property zoned A, Agricultural.
- West: To the west is property zoned R-1, Single-family Residential District. It is currently developed with the Stone Creek Addition (single-family homes).

III. DISCUSSION AND FINDINGS

The Comprehensive Plan

1. The Land Use Plan indicates the planned use of this property to be low intensity commercial.
2. The proposed rezone and intended use are consistent with the intention of the Comprehensive Plan as well as the development which has taken place.

The Zoning Ordinance/Zoning Issues

3. With approval of the concurrently requested zone change, the subject property will be zoned C-3, restricted Commercial District. A PUD overlay designation is being proposed to permit flexibility of some of the C-3 design criteria in order to development a retail commercial center that accesses off of one single private drive. Due to the size of the property and the intended development scheme, staff concurs with the application of a PUD document.
4. Ordinance 1268, approved by Council on August 2, 2011, contains the guidelines for preparation of a commercial PUD. In addition, a list of permitted uses in the C-3 District is provided in the Yukon Code of Ordinances, Appendix A, Article 6, Section 603.2. These documents form the basis of the review of the subject PUD. The following headers refer to the headings listed in the proposed PUD in order of their appearance.

Site and Surrounding Areas

5. The third sentence of this section (page 2) incorrectly identifies the property to the west of the subject property as an "existing cemetery". **This should be revised to reflect that the property to the west contains existing residential units within the Stone Creek Addition.**

General Planned Unit Development Concept

6. The last sentence in the first paragraph of this section (page 3) states that the intention of the PUD is to retain the uses permitted in the C-4 district. The request for a rezone (previously addressed by the Planning Commission) rezoned the property to C-3, Restricted Commercial District. **For consistency, this sentence (and perhaps the entire first paragraph) should be rewritten to reflect the development of the property consistent with the surrounding C-3 properties and with the concurrent zone change request.** For the Commissions information, all uses permitted by right in the C-4 district are also permitted in the C-3 District; the only exceptions are some uses which require a Conditional Use Permit within the C-4 District that may not be permitted at all in the C-3 District.

Use and Development Conditions

7. First of all, this section is labeled as "Restricted/Prohibited Uses". **Staff would suggest the deletion of the term "Restricted" and simply list those uses that will not be permitted on this property. Secondly, staff would suggest the following uses be added to the list based on the proximity of this property to the Yukon Middle School:**

- Beer Sales for consumption off the premises
- Liquor Store
- Bar
- Private Club permitting the consumption of alcoholic beverages

Other Development Regulations

8. The second to last sentence in Section 1.b., beginning, "All zoning district building setbacks...", seems to contradict the bulk regulations under the Use and Development Conditions (section prior to the subject section). **Staff would recommend deleting this sentence.**
9. **Section 2. b (parking) should have the following added to the second sentence beginning "required parking may be provided...": "...with the understanding that the required drive aisle width will be maintained."**
10. In Section 3, Landscaping, under subsection a.viii, **the word "chosen" is missing the "n".**
11. In Section 4, Screening, under subsection a., **the word "screening" should be inserted after the word "proof".**
12. In Section 5, Signage, the Applicants ask for 3 freestanding signs with a maximum height of 25 feet. **Staff believes that this would be precedent setting and would recommend one monument sign with a maximum height of 15-20 feet which consolidates signage for all three proposed lots.** Due to the location of the proposed site, there does not seem to be any overriding topographical or location factors which would warrant three separate signs at 25 feet in height (the same height as the clearance for freeway billboards). One consolidated sign with a maximum sign area to be negotiated was the option discussed with the applicant at a pre-hearing meeting. It should be noted that although the Yukon Code does not prohibit the request signs, it does give leeway to the Planning Commission to determine the most appropriate format and size for signage. It should also be noted that the trend in many communities is away from tall freestanding signs and towards lower monument style signs. Regardless of what the Planning Commission decides, **staff would, at a minimum, suggest that wording be added which restricts the use of pole signs.**

Master Development Plan

13. Two small items should be noted in this section. First of all, the first paragraph should be labeled "1." The third paragraph should be labeled "2." Additionally, the last sentence in this section, beginning "No building permit shall..." should change the approval body from the City Council to Planning Commission. Although there is nothing which directly address the approval of Specific Plans within the PUD Ordinance, this approval body seems to be the appropriate entity consistent with wording regarding PUD deviations in Section 605.987 Deviations from the Approved PUD.

Exhibits

14. In the first sentence of the Legal Description (Exhibit A), the word "situated" is missing a "d".

V. RECOMMENDATION

Considering findings 1 through 13 and other information provided herein, staff recommends that consideration of this application be forwarded to the City Council with a favorable recommendation with the following conditions:

1. The Developer amend the proposed PUD document as demonstrated by the bold type of this report or as noted in subsequent revisions by the Planning Commission.

VI. DRAFT MOTION (based on recommendation)

"In the case of the PUD application for Garth Brook Commercial Park Phase IV, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings, including all plans and attachments cited in the Staff Report dated January 8, 2013. I move that this item be recommended for approval to the City Council (...with the following additional conditions...)"

CONDITIONS:

1. The Developer amend the proposed PUD document as demonstrated by the bold type of this report or as noted in subsequent revisions by the Planning Commission.
2. Proposed identification signage be restricted to one monument sign with a maximum height of X and a maximum sign display area of X.
3. -----

Design Statement for The Planned Unit Development of Garth Brooks Commercial Park Phase IV

December 10, 2012
Revised 12/20/12
Revised 01/15/13
Revised 01/23/13

PREPARED FOR:

Milanco, LLC
5400 N. Grand Blvd., Suite 545
Oklahoma City, OK 73112



214 East Main | Oklahoma City, OK 73104 | 405-787-6270 | www.craftontull.com

GARTH BROOKS COMMERCIAL PARK – PHASE IV

A Planned Unit Development Yukon, Oklahoma

DESIGN STATEMENT

- **INTRODUCTION**

The project site consists of approximately 4.89 acres (212,863 SF) of vacant land located west of Garth Brooks Blvd. approximately 3,800 feet north of I-40 in Yukon, Oklahoma. Garth Brooks Commercial Park – Phase IV is to be developed as a planned unit development supplemental district – commercial.

- **LEGAL DESCRIPTION**

See Exhibit A

- **OWNER/DEVELOPER**

Milanco, LLC
James H. Milligan 1987 Trust
The John M. Coffey Revocable Trust dated April 26, 2011
Redhawk Enterprises, LLC
Ronald H. White

- **SITE AND SURROUNDING AREAS**

This PUD property is presently a portion of undeveloped and unplatted land within the Garth Brooks Industrial Park property, and generally comprise lots 4 and 5 of the Garth Brooks Industrial Park Preliminary Plat. The land to the north and south of the project site consists of commercial uses. The adjoining property to the west contains existing residential units within the Stone Creek Addition. Yukon Middle School is located east of the property, across Garth Brooks Blvd.

Current Zoning:

Subject Site:	C-4, Planned Shopping Center District
North:	C-3, Restricted Commercial District A, Agricultural District
East:	C-3, Restricted Commercial District A, Agricultural District
South:	C-5, Automotive and Commercial Recreation District
West:	R-1, Single Family Residential District

- **PHYSICAL CHARACTERISTICS**

The general slope of the land is from southwest to northeast with a drop of roughly twelve feet across the property. The property is a vacant field.

The west side of the site drains to an existing storm sewer that drain to the north, and the east side drains to Garth Brooks Blvd.

According to FEMA map number 40017C0410H dated September 26, 2008, the subject property is not located in the 100 year flood plain.

See Exhibit C – Preliminary Plat for reference.

- **GENERAL PLANNED UNIT DEVELOPMENT CONCEPT**

This PUD is presented in order to allow the development of this property in a manner that is similar to the Garth Brooks Commercial Addition. The property is currently zoned as C-4, but requires a 200,000 SF minimum lot size. This property has less than 200,000 SF, and therefore cannot be developed under current zoning development regulations. To resolve this, the property will be rezoned to C3. The intent of this PUD is to modify parts of the development regulations for this property that currently do not permit the development of this property in a fashion similar to the surrounding area.

The subject property is planned to be divided into 3 lots. Two of the lots would front onto Garth Brooks Blvd, while the third would occupy the west half of the property. The third lot would gain access to Garth Brooks Blvd. by means of a private access easement and drive that would run across and between the front two lots.

- **SERVICE AVAILABILITY**

- **STREETS**

The site is located along the west side of Garth Brooks Blvd.

- **WATER**

There is an existing 12" waterline located on the west side of Garth Brooks Blvd. The proposed lots will be served by the Yukon municipal water system. Water lines, necessary fire hydrants and required easements will be planned and installed as part of the development process in accordance with the City of Yukon standards.

- **SANITARY SEWER**

Sanitary sewer lines are located along the west and north side of the property. Sanitary sewer lines and required easements will be planned and installed as part of the development process in accordance with the City of Yukon standards.

- **STORM WATER DRAINAGE**

The necessary drainage improvements and easements will be provided in accordance with the City of Yukon standards. Detention will be required with the development of each lot unless otherwise approved by the City of Yukon.

- **OTHER UTILITIES**

Gas, electric, telephone and cable lines are available, and are expected to adequately meet the needs of the development. All necessary steps will be followed to coordinate the efforts of the various utilities in order to provide service to the site.

- **USE AND DEVELOPMENT CONDITIONS**

The Planned Unit Development of the Garth Brooks Commercial Park Phase IV shall comply with city zoning regulations for the C-3, Restricted Commercial District except that the following restrictions will apply:

1. Uses that will not be permitted:
 - a. Oil and gas wells, drilling
 - b. Automobile service station
 - c. Bar
 - d. Beer Sales for consumption off the premises
 - e. Billiard or pool parlor
 - f. Bowling alley
 - g. Gasoline service station
 - h. Ice vending
 - i. Liquor Store
 - j. Motion picture theatre
 - k. Postal service facilities
 - l. Private Club permitting the consumption of alcoholic beverages
 - m. Taxicab stand
 - n. Theater
2. Bulk Regulations:
 - a. Minimum Lot Area: Per C-3 Ordinance
 - b. Minimum Lot Width at Building Line: 100 feet. There is no minimum lot width at building line for corner lots.
 - c. Maximum Lot Coverage: Per C-3 Ordinance

- d. Minimum Front Yard: 50 feet
 - i. There shall be no front yard setback requirement for the west lot (Lot 3) except for those required by building code.
- e. Minimum Rear Yard: Per C-3 Ordinance
- f. Minimum Side Yard: Per C-3 Ordinance
- g. Other Yard Setbacks: 25 feet from the private access easement
- h. Height: Per Ordinance

• **OTHER DEVELOPMENT REGULATIONS**

1. Access:

- a. Access to the site will be provided by one proposed drive off of Garth Brooks Blvd, as shown on the approved preliminary plat for the Garth Brooks Industrial Park (See Exhibit B).
- b. Lots within this PUD will not be required to have frontage on an approved street. Access to individual lots within the PUD may be permitted to be from a private drive. The private drive shall be placed within a common area or easement designated for access and maintenance purposes. Access to the individual buildings shall be provided by private shared access drives that will provide internal circulation. Private shared access drives shall have a minimum pavement width of 20 feet for one-way drives and 24 feet for two-way drives.
- c. The existing oil lease driveway north of the subject property shall be removed with the development of this PUD.

2. Parking

- a. The size and number of parking spaces shall be in accordance with the City of Yukon Zoning Ordinance.
- b. An individual platted lot is not required to provide on-site parking. Required parking may be provided within a common area/private driveway with the understanding that the required drive isle width will be maintained. Off-site shared parking shall be permitted in order to comply with parking requirements. Off-site parking is further limited to the boundaries of this PUD.

3. Landscaping

- a. All landscaping within this PUD shall meet the following requirements:
 - i. A minimum of 10% of each developed site shall be landscape area.
 - ii. For every 250 square feet of required landscape area, each site shall be required 1 medium tree and 2 standard shrubs.
 - iii. For every five parking spaces, each site will be required 1 medium tree and two standard shrubs, inclusive of the City of Yukon requirement.
 - 1. Every parking space shall be within 75' of a medium or large tree.
 - iv. Plant size requirements are as follows:

1. A large tree shall be a minimum of 3" in caliper.
 2. A medium tree shall be a minimum of 2" in caliper.
 3. A standard shrub shall be a minimum 5-gallon in size.
 4. A small shrub shall be a minimum of 3-gallon in size.
 5. A perennial shall be a minimum of 1-gallon in size.
- v. 50% of required trees and 50% of required shrubs may be exchanged as follows:
1. 3 medium trees = 2 large trees
 2. 1 medium tree = 3 small trees
 3. 1 standard shrub = 2 small shrubs
 4. 1 standard shrub = 3 perennials
- vi. 30% of all plant material shall be evergreen.
- vii. 60% of required landscaping shall be in the front and side yards of each development.
- viii. Species for each category shall be chosen from the approved list in Exhibit D.
- b. A green space of at least 5 feet shall be provided between the private access drive and a building or parking lot and shall consist of the following:
 - i. Medium Trees placed a maximum of 40' OC.
 - c. A green space of at least 5 feet shall be provided between the property line along Garth Brooks Blvd and parking lot and shall consist of the following:
 - i. Shrubs placed a maximum of 5' OC, species which will mature to a minimum of 5' in width, 4' in height.
 - ii. Medium or Large Trees placed a maximum of 35' OC.
 - d. A green space of at least 10 feet shall be provided along the west boundary of this PUD and shall consist of the following:
 - i. Medium trees spaced a maximum of 25 feet on center, or Large Trees spaced a maximum of 30' on center.
 - ii. Turf/sod, landscape beds, or combination thereof.
 - e. All disturbed areas shall be planted with strip sod.
 - f. Owner shall provide irrigation for all new landscape material.
4. Screening
- a. 6' sight-proof screening shall be provided along the western boundary of this development. Said screening shall be constructed of wood with brick columns with footings on 24' centers and shall be solid and opaque.
 - b. Dumpsters shall be consolidated where practical and located within an area screened by a fence or masonry wall of sufficient height that screens the dumpster from public streets and residences and shall be placed no closer than 20 feet from all property lines adjacent to residential zoning/use.
5. Signage
- a. There shall be no more than 3 freestanding signs in this PUD. The sign requirements are as follows:

- i. Maximum height: 20'
 - ii. Maximum display area: 200 square-feet
- b. A sign that contains the name of any business located within this PUD is deemed accessory, even if the sign is not placed on the parcel where the business is located, as long as the business development and the sign are located within this PUD.
- c. Non-accessory signs are specifically prohibited in this PUD.
- d. Electronic Message Display signs shall be permitted, with the provision that the signs can be dimmed from dusk until dawn.
- e. No permit for a sign will be given without Specific Plan approval, which would include elevations of the sign that would indicate the height, materials and display area.
- f. The signs shall be covered with a material consistent with the buildings they serve.

6. Lighting

- a. Provide site illumination to achieve maintained average of at least three foot-candles throughout all parking areas.
- b. Provide site illumination to achieve a maintained average of at least six foot-candles pedestrian walkways and common areas, within areas of concealment in need of visual access, and at all building entries and exits.
- c. All site lighting shall be located and installed in a manner to minimize light trespass on adjacent properties by utilizing cutoff luminaries, house-side shields, and/or light-limiting accessories, as needed.

7. Sidewalks

- a. A sidewalk shall be provided along Garth Brooks Blvd and along the private access drive.
- b. Sidewalks shall be provided within the development as needed to provide ADA compliant pedestrian connections to Garth Brooks Blvd.

8. Common areas

- a. There will be no common areas with this development. Other than the private access drive, the owner of each lot will be responsible for the installation and maintenance of improvements on their respective lot.
- b. An access easement will be provided with the filing of the final plat, for the purpose of establishing perpetual maintenance and improvement responsibilities for the private shared access drive.
- c. The City of Yukon shall have the authority to enforce covenants and restrictions pertaining to maintenance of the private shared access drive.
- d. A property owners association will not be required.

9. Architecture

- a. Exterior building wall finishes on all structures, exclusive of windows and doors, shall consist of a minimum 70% brick veneer, rock or stone masonry. No more than 30% EIFS, stucco, wood, or cement-board shall be permitted. Exposed metal or exposed concrete block buildings shall not be permitted.

10. Other Requirements

- a. Drive-thru windows shall not be permitted to face Garth Brooks Blvd.

• **DEVELOPMENT SEQUENCE**

Developmental phasing shall be allowed as a part of the development of this PUD. The first phase shall include the shared access drive and extension of water and sanitary sewer mains required for development of this PUD.

• **MASTER DEVELOPMENT PLAN**

1. The Master Development Plan has been prepared and is attached to this Design Statement as a part of the application for rezoning. The Development Plan designates the design concept for the commercial site to be platted. The Master Development Plan shall be attached to this Design Statement as a part of the permanent record of the Garth Brooks Commercial Park Phase IV Planned Unit Development Zoning.

Applications for building permits in this PUD must include a Specific Plan that depicts the location of the proposed building permit. Said applications must also include the following items, to determine compliance with the requirements of this PUD:

- Site Plan
- Landscape Plan
- Grading and Drainage Plan
- Lighting Plan
- Building Elevations
- Signage

2. No building permit shall be issued in this PUD without approval of these items by the Planning Commission.

• **EXHIBITS**

The following exhibits are hereby attached and incorporated into this PUD. These exhibits are:

- EXHIBIT A – Legal Description
- EXHIBIT B – Master Development Plan
- EXHIBIT C – Preliminary Plat
- EXHIBIT D – Permitted Plantings

Exhibit A
Legal Description

A tract of land situated within a portion of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian in the City of Yukon, Canadian County, Oklahoma, being more particularly described by metes and bounds as follows:

Commencing at the Southeast Corner of said Southeast Quarter (SE/4) at a Chiseled "X" found in place; thence

N.00°05'30"W. along the East line of said Southeast Quarter (SE/4) a distance of 1197.03 feet; thence

S.89°54'30"W. a distance of 60.00 feet to a point on the present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard), being the Point of Beginning; thence

S.89°54'30"W. along the South line of said tract herein described, same being coincident with the North line of Block 2 of FIRST NATIONAL OFFICE PARK SECTION TWO filed in the office of the Canadian County recorder in Book 8, Page 151 a distance of 483.96 feet to a 3/8" Iron Bar stamped "Hale-Buckley" found in place, further described as being a point on the East line of Block 1 of STONE CREEK ADDITION, filed in the office of the Canadian County recorder in Book 8, Page 354; thence

N.00°05'30"W. along the West line of said tract herein described a distance of 426.74 feet to the Northwest corner, being coincident with the Northeast corner of said STONE CREEK ADDITION, marked by a 3/8" Iron Bar stamped "LS 1510" found in place; thence

N.89°54'30"E. along the North line of said tract herein described a distance of 205.08 feet to a point; thence

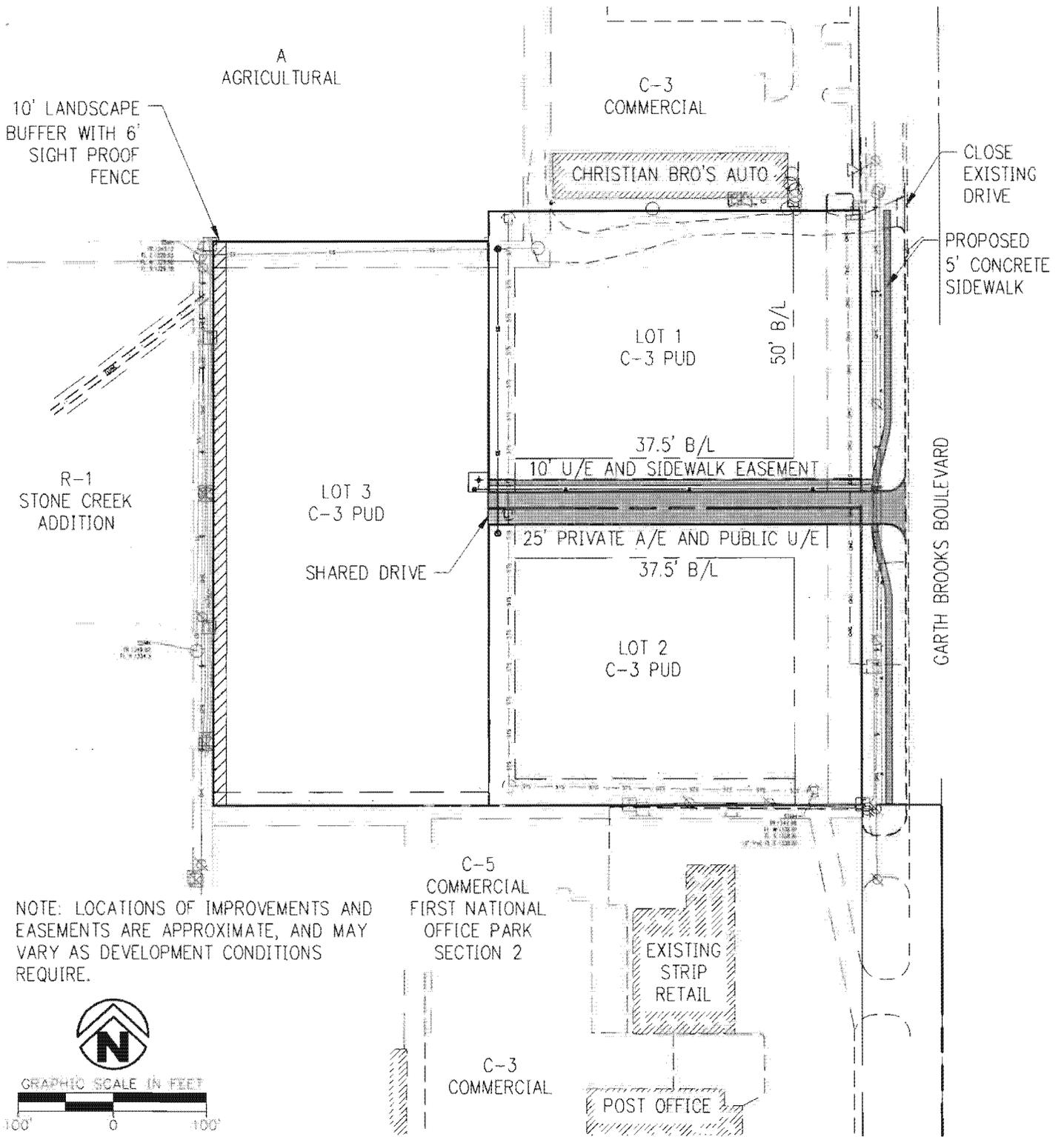
N.00°05'30"W. a distance of 22.72 feet to the Southwest corner of Lot 1, Block 2 of GARTH BROOKS COMMERCIAL PARK PHASE III, filed in the office of the Canadian County recorder in Book 9, Page 251, marked by a 3/8" Iron Bar stamped "LS 1510" found in place; thence

N.89°54'30"E. along the North line of said tract herein described, same being coincident with the South line of said Lot1, Block 2 a distance of 278.88 feet to the Northeast corner of said tract, same being the Southeast corner of said Lot 1, Block 2, and a point on said present Westerly Right of Way line of State Highway 92 (a.k.a. Garth Brooks Boulevard);

Thence S.00°05'30"E. along the East line of said tract herein described, a distance of 449.46 feet to the Point of Beginning;

Said parcel contains 212,863 Square Feet or 4.8867 Acres, more or less.

Basis of Bearing: S.00°05'30"E., the East line of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian.



**MASTER DEVELOPMENT PLAN
GARTH BROOKS COMMERCIAL PARK
PHASE IV PUD
YUKON, OKLAHOMA
EXHIBIT B**

Project No: 12608400
 Issue Date: 01/23/2013
 Contact: CHRIS GRAY
 Checked by:

CRAFTON TULL ARCHITECTS INC. CERTIFICATE OF REGISTRATION STATE OF OKLAHOMA 13104

Crafton Tull
 architects | landscape architects
 214 C. Avon St.
 Oklahoma City, Oklahoma 73104
 405.277.4274
 www.craftontull.com

Exhibit D
Permitted Plantings
December 18, 2012

Large Trees

(3" caliper or larger at time of installation)

American Elm, new resistant variety

Bald Cypress

Blue Atlas Cedar, standard variety

Deodar Cedar

Red Oak

Shumard Oak

Sweetgum, Fruitless varieties

Sycamore

Water Oak

Medium Trees

(2" caliper or larger at time of installation)

Chinese Pistache

Cedar Elm

Canaerti Juniper

Lacebark Elm

Leyland Cypress

Shantung Maple

Small Trees

(1" caliper or larger at time of installation)

Chokecherry

Crapemyrtle, tree form, 15' or taller at maturity

Deciduous Holly

Flowering Crabapple, improved varieties

Foster's Holly

Nellie R. Stephens Holly

Oklahoma Redbud

Oklahoma Whitebud

Serviceberry

Yaupon Holly

Standard Shrubs

(5-gallon at time of installation)

Boxwood

Burning Bush

Dwarf Burford Holly

Crapemyrtle, shrub form

Kallay Pfizer Juniper
Nandina, improved varieties
Oakland Red Holly
Spiraea

Small Shrubs

(3-gallon at time of installation)
Boxwood
Crapemyrtle, shrub form
Knockout Rose
Nandina, improved dwarf varieties
Spiraea
Weigelia

Perennials and Groundcover

(1-gallon at time of installation)
Coreopsis varieties
Daylily varieties
Dianthus varieties
Hosta varieties
Purple Leaf Wintercreeper
Liriope
Rudbeckia
Salvia.
Verbena varieties
Vinca
Others with City approval...



John Alberts, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Bob Bradway, Council Member Ward IV
Dewayne Maxey, Council Member Ward III
Ken Smith, Council Member At Large

**From the Office of the
Community Development
Director
Mitchell Hort**

MEMO TO: City Manager & City Council
FROM: Mitchell Hort, Planning Director
DATE: January 22, 2013
RE: Final Plat for Garth Brooks Commercial Phase IV Development

Attached are the minutes from the January 14, 2013, Planning Commission Meeting for the final plat of Garth Brooks Commercial Phase IV Development.



John Alberts, Mayor & Council Member Ward II
Ken Smith, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
Michael McEachern, Council Member Ward IV
Rick Opitz, Council Member Ward III

**Planning Commission Minutes
January 14, 2013**

The City of Yukon Planning Commission held a meeting January 14, 2013 at 7:00 p.m. in the Centennial Building at 12 South 5th St.

Invocation was given by Commissioner Davis
Flag Salute was lead in unison by Vice-Chairman Doggett

ROLL CALL: (Present) Larry Taylor, Chairman
Bob Doggett, Vice-Chairman
Earline Smaistrla, Commissioner
Robert Davis, Commissioner
Terry Beaver, Commissioner

OTHERS PRESENT: Gary Cooper, IT Director
Mark Osby, City Attorney
Mitchell Hort, Community Development Director
Kathy Johnson, Secretary

1. ITEM: APPROVAL OF THE MINUTES OF DECEMBER 10, 2013 MEETING
Commissioner Beaver made a correction to Item 6 to remove "I move"; with revision stating "We find ourselves in agreement with staff findings including all legal cited in the Staff Report, that this item be recommended to be approved."
Commissioner Beaver made a motion to accept the revised minutes, seconded by Commissioner Davis.

A roll call vote was taken.

The Vote:
Ayes: Smaistrla, Taylor, Doggett, Davis, Beaver
Nayes: None
Vote: 5-0
Motion Carried

2. ITEM: VISITORS

NONE

Chairman Taylor stated I would like to hear a motion that includes allowing the three signs 100 sq. ft. of display with a maximum height of 20 ft.

Commissioner Beaver stated 100 sq. ft. on each side?

Chairman Taylor said yes 100 sq. ft. each side or a total of 200 sq. ft.

Chairman Taylor asked if there were any questions, if none, I ask for a motion

Chairman Beaver made a motion "In the PUD application of Garth Brooks Commercial Park Phase 4, we have read the staff reports and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports dated Jan. 8, 2013, that this item be recommended for approval to the city council with the following conditions"

- 1) The developer amend the proposed PUD documents as demonstrated by the bold type of this report or as noted subsequent revisions by the Planning Commission.
- 2) Propose identification signage to allow three signs with a maximum height to 20 ft. and maximum display of 200 sq. ft. Each sign would need to compliment the building.

Seconded by Vice-Chairman Doggett

The Vote:

Ayes: Taylor, Doggett, Davis, Smaistrila, Beaver

Nayes: None

Vote: 5-0

Motion Carried

5. ITEM: TO HEAR A REQUEST BY CRAFTON TULL & ASSOCIATES TO REZONE FROM C4 (PLANNED SHOPPING CENTER DISTRICT) TO C3-PUD (RESTRICTED COMMERCIAL DISTRICT-PLANNED UNIT DEVELOPMENT) A TRACT OF LAND SITUATED WITHIN A PORTION OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19) TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN IN THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE/4) AT CHISELED "X" FOUND IN PLACE; THENCE N.00°05'30"W, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4) A DISTANCE OF 1197.03 FEET; THENCE S.89°54'30"W, A DISTANCE OF 60.00 FEET TO A POINT ON THE PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD), BEING THE POINT OF BEGINNING; THENCE S.89°54'30"W, ALONG THE SOUTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE NORTH LINE OF BLOCK 2 OF FIRST NATIONAL OFFICE PARK SECTION TWO FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 151 A DISTANCE OF 483.96 FEET TO A 3/8" IRON BAR STAMPED "HALE-BUCKLEY" FOUND IN PLACE, FURTHER DESCRIBED AS BEING A POINT ON THE EAST LINE OF BLOCK 1 OF STONE CREEK ADDITION, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 8, PAGE 354; THENCE N.00°05'30"W, ALONG THE WEST LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 426.74 FEET TO THE NORTHWEST CORNER, BEING COINCIDENT WITH THE NORTHEAST CORNER OF SAID STONE CREEK ADDITION, MARKED BY A

3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED A DISTANCE OF 205.08 FEET TO A POINT; THENCE N.00°05'30"W. A DISTANCE OF 22.72 FEET TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 2 OF GARTH BROOKS COMMERCIAL PARK PHASE III, FILED IN THE OFFICE OF THE CANADIAN COUNTY RECORDER IN BOOK 9, PAGE 251, MARKED BY A 3/8" IRON BAR STAMPED "LS1510" FOUND IN PLACE; THENCE N.89°54'30"E. ALONG THE NORTH LINE OF SAID TRACT HEREIN DESCRIBED, SAME BEING COINCIDENT WITH THE SOUTH LINE OF SAID LOT1, BLOCK 2 A DISTANCE OF 278.88 FEET TO THE NORTHEAST CORNER OF SAID TRACT, SAME BEING THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 2, AND A POINT ON SAID PRESENT WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY 92 (A.K.A. GARTH BROOKS BOULEVARD); THENCE S.00°05'30"E. ALONG THE EAST LINE OF SAID TRACT HEREIN DESCRIBED, A DISTANCE OF 449.46 FEET TO THE POINT OF BEGINNING; SAID PARCEL CONTAINS 212,863 SQUARE FEET OF 4.8867 ACRES, MORE OR LESS. BASIS OF BEARING: S.00°05'30"E., THE EAST LINE OF THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN.

Chairman Taylor said to hear a request from Crafton Tull on a Final Plat of the same piece of property, just less than five acres, and the Final Plat would include the PUD.

Commissioner Beaver asked is there only going to be one curb cut on this? Mr. Gray stated yes

Commissioner Beaver, would the curb cut be directly across the street with curb cut with the school?
Mr. Gray said I don't believe so, it is on the original plat.

Chairman Taylor asked will the private road be between the two lots or will it be on one end or the other? Mr. Gray stated yes it will be between the two lots.

Mr. Hort said there is a document in your file that gives you a sketch of the drive layout, it's actually in the PUD, but it gives you an idea of what it's going to look like, Exhibit B.

Chairman Taylor stated, you realize the school is 6th, 7th, and 8th grade and is 100% delivery by parents and or school buses. Mr. Gray said, yes sir that is why staff has restricted us with one driveway.
Mr. Hort stated, staff has also asked them to close up the access easement to the well, the well has been plugged. While they are doing this, that curb cut will be closed.

Vice-Chairman Doggett stated on Exhibit B on the west side is showing a fence, and the plat is not showing a fence. Mr. Hort replied that is actually in the PUD requirements, when the lot is developed the fence will be installed with the landscape buffer.

Chairman Taylor said once the fence is installed it is up to the business to keep it up.

Chairman Taylor asked if there were any questions, if none, I ask for a motion

Vice-Chairman Doggett stated I would like to make a motion in case of the final plat submitted by Crafton Tull we have read the staff reports and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports that this item be recommended for approval to the city council with revisions noted in the staff.

Seconded by Chairman Davis

The Vote:

Ayes: Taylor, Doggett, Davis, Smaistrila, Beaver

Nays: None

Vote: 5-0

Motion Carried

~~6. ITEM: NEW BUSINESS
None~~

~~7. ITEM: OPEN DISCUSSION
None~~

8. ITEM: ADJOURNMENT – NEXT MEETING FEBRUARY 11, 2013
Meeting adjourned at 7:45 p.m.

**SUBJECT: Final Plat of Garth Brooks Commercial Park Phase IV
Staff Report**

Planner: Cindy Wright – Johnson & Associates (for Triad Design Group)
Date: January 8, 2013

The discussion herein considers the application materials received by Triad Design Group with respect to the goals, objectives, and policies of the 1996 Comprehensive Plan and subsequent updates; the Zoning Ordinance of the Yukon Code; and, an Application for a Final Plat submitted by Crafton Tull & Associates. Additional subject matter and concerns may have been reviewed by other entities. The conclusions of such additional reviews are not reflected herein. Applications for Rezoning and a Planned Unit Development overlay have been submitted concurrently with this Final Plat application.

I. PROPOSAL

The applicant is requesting approval of a final plat containing 3 lots on 4.89 acres. The Applicant proposes to establish a retail commercial park on the property for which a concurrent Rezoning Application and Planned Unit Development overlay have been submitted.

II. LOCATION

The subject property is located along Garth Brooks Boulevard (State Highway 92) in the Southeast ¼ of Section 19, T12N, R5W, Yukon, Oklahoma. The subject property was preliminarily platted as Garth Brooks Industrial Park, lots 4 and 5.

Adjacent Subdivisions, Zoning, and Land Uses:

- North: The property predominantly occupying land to the north is zoned C-3, Restricted Commercial District; it is currently developed with Christian Brothers Auto. A small portion to the northwest is zoned A, Agricultural District and is designated for cemetery development (it is currently vacant).
- South: The property to the south is zoned C-5, Automotive and Commercial Recreation District and is currently developed with a Walmart Pharmacy along Garth Brooks and the First National Office Park, Section 2.
- East: Garth Brook Boulevard is directly east of the subject site. Beyond is the Yukon Middle School on property zoned A, Agricultural.
- West: To the west is property zoned R-1, Single-family Residential District. It is currently developed with the Stone Creek Addition (single-family homes).

III. DISCUSSION AND FINDINGS

The Comprehensive Plan

1. The Land Use Plan indicates the planned use of this property to be low intensity commercial.
2. The proposed rezone and intended use are consistent with the intention of the Comprehensive Plan as well as the development which has taken place.

The Zoning Ordinance

3. The Zoning Ordinance requires that all lots in the C-3 District meet the following area requirements:
 - a. Minimum Lot Area = 12,000 square feet
 - b. Minimum Lot Frontage = 100 feet
 - c. Maximum % Coverage = 25%
 - d. Minimum Front Yard = 50 feet
 - e. Minimum Rear Yard = 10 feet
 - f. Maximum Height = 35 feet

The proposed development will need to be consistent with these development regulations.

The Subdivision Regulations

4. Per Subdivision regulations, each subdivided lot must have access and front upon a public street. Two of the three lots of this proposed subdivision would meet this requirement, The third lot, located to the rear of the other two lots is proposed to be access from a private drive easement. As a matter of fact, all three lots are proposed to be accessed from this private drive. Based on the design intention as stated in the concurrent rezoning and PUD applications,, staff would support this design. Development requirements located in the concurrently submitted PUD provide appropriate safeguards and requirements for adequate vehicular circulation as well as additional landscaping located alongside the drive to maintain desirability of the project.
5. Per subdivision regulations, all lots are to provide utility easements where advisable for poles, wire, conduits, storm sewers, sanitary sewer, gas lines, water mains and line, and other similar purposes. All appropriate easements are shown on this plat.

Plat Notation Corrections

6. In the first sentence of the legal description, the word "situated" is missing the "d".
7. The year noted on various signature lines need to reflect the year 2013.
8. The block number needs to be noted in the standard notation: with the block number circled.

Engineering Comments

9. All public improvement plans, consisting of paving, drainage, water and sanitary sewer, are to be submitted to the City Engineer for approval prior to construction.

Additional Comments

- 10. A revised Final Plat incorporating all of the changes recommended by Planning Commission must be submitted for staff review 2 weeks prior to the City Council hearing.

V. RECOMMENDATION

Considering findings 1 through 10, other information provided herein, staff recommends that this application be recommended for approval to the City Council with revisions made as noted and with the provision that the previously reviewed rezoning and PUD applications have been approved.

VI. DRAFT MOTION (based on recommendation)

"In the case of the Application for a Final Plat submitted by Crafton Tull & Associates, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the Staff Reports. I move that this item be recommended for approval to the City Council with revisions as noted in the staff report (and with the following conditions)...."

CONDITIONS:

- 1. _____

- 2. _____



John Alberts, Mayor & Council Member Ward II
Nick Grba, Council Member Ward I
Ken Smith, Vice Mayor & Council Member At Large
Rick Opitz, Council Member Ward III
Michael McEachern, Council Member Ward IV

From the Office of the
Public Works Director
Arnold Adams

MEMO

DATE: 1-10-13

TO: Cheryl Dunn
CC: Grayson Bottom

From: Arnold Adams

RE: Agenda Item

I am requesting the following specifications for a trailer mounted spray injection road repair machine for the Street Department to go before Council for approval. I would also like to be granted permission to go out for bids since this item is not on state contract.

Thank You,

Arnold Adams

SPECIFICATIONS FOR TRAILER MOUNTED SPRAY INJECTION ROAD REPAIR MACHINE

It is the purpose of these specifications to describe a new self-contained, trailer mounted spray-injection patching machine. All parts not specifically mentioned which are necessary to provide a complete unit or which are normally furnished as standard equipment shall be furnished by the successful bidder and shall conform in strength, quality of material, and workmanship to what is provided by the industry in general. The equipment bid herein will be the manufacturer's latest current production model.

SPECIFICATIONS

The following specifications cover a high performance trailer mounted spray-injection patching machine designed for street and road maintenance. The unit shall: 1) use compressed air to clean cracks and work area surfaces. 2) spray heated emulsion over area to provide tack coat, 3) apply fully coated patch material mixture and 4) provide adequate control and workability to ensure that application of material is at grade level and proper patch density is achieved. Unit shall be capable of operating at temperatures down to 10° F.

WORKING AREA

Shall be minimum 1,275 square feet.

BOOM

- a. Shall be a low-effort, rear mounted tri-fold articulating boom with fully counterweighted arm.
- b. Radius: Minimum 20 feet, 10 inches.
- c. Vertical stroke: 5 feet above to 2 feet below pavement level.

- d. Counterweighted arm: To be fully supporting, capable of remaining in position anywhere within the vertical stroke without any operator pressure.
- e. Operator controls: Boom mounted to contain asphalt, aggregate, throttle, hydraulic, and horn controls.
- f. Operating Position: Shall be minimum of 6 feet from material spray.
- g. All emulsion lines shall be heated by circulating transfer fluid and fully insulated from the asphalt emulsion tank to the spray nozzle.

DISCHARGE NOZZLE AND COATING SYSTEM

- a. Atomized asphalt spray shall be capable of 100% coating of the aggregate prior to discharge.
- b. Coating system shall have 90 to 100 PSI pressure and internal spray ring at the nozzle to create a high pressure spray bath to achieve full coating.
- c. Shall have a machined aluminum nozzle and internal spray ring with ten evenly spaced emulsion openings for full and even coating. Nozzle to be tapered to accelerate material flow.
- d. Unit must be capable of placing up to 7 tons patching mixture per hour.

TANKS

- a. Shall have a minimum 250 gallon pressurized (ASME coded vessel) completely insulated asphalt emulsion tank with steel cover and safety pressure relief valve and certified for 650° F.

- b. Emulsion Tank: To be tested to 300 PSI with a coded ASME approved working pressure of 200 PSI
- c. Insulation: Emulsion storage tank shall have minimum R-Value 19 Insulation.
- d. Emulsion, flush and tack wand controls to be rear mounted for operator convenience.
- e. Emulsion must be heated with thermostatically controlled 6,000-watt electric heating elements positioned inside tank.
- f. Heating element housing shall be in an ASME pressure-tested tube. Heating element shall not be in direct contact with the asphalt emulsion to allow for heating element removal without draining tank and to prevent charring of asphalt.
- g. Must have minimum 30 gallon pressurized flush tank.
- h. Flush Tank: To be tested to 300 PSI with a coded ASME approved working pressure of 200 PSI for safety.
- i. Emulsion to be pressure fed to nozzle eliminating the use of a mechanical feed pump.
- j. Emulsion tank and lines shall be heated with transfer fluid circulated directly from diesel engine.
- k. Emulsion tank shall have 8-inch easy access lid, and 2-inch bottom discharge gate valve for clean out.

BLOWER

- a. Produce 450 C.F.M. with 7 PSI at 1500 RPM.
- b. Unit shall have a high volume lobe type blower.
- c. Unit must be equipped with heavy-duty silencer.

HYDRAULIC SYSTEM

- a. Unit shall have minimum 17 GPM vane pump.
- b. Hydraulic oil reservoir shall be minimum 22 gallons.

- c. Hydraulic control valve is able to run the center auger and tailgate auger forward and reverse at the operator's console.

ENGINE

- a. Shall be minimum 80 HP water cooled diesel operated.
- b. Unit shall be equipped with 1000 CCA battery.

CHASSIS

- a. Shall be heavy duty reinforced I-beam construction, interlocking, and with fully welded stress-free carbon steel with 58,000 PSI tensile strength.
- b. Shall have brake lights, tail lights, and directional lights.
- c. Unit shall have tandem 12,000 LB capacity axles.
- d. Tires shall be ST 225/75 R15 load range D.
- e. Unit must have electric brakes.
- f. Unit shall have adjustable 10,000 LB pintle hitch and retractable jack-stand.
- g. Unit shall have adjustable hitch height of 25 to 33 inches from ground level in 2 ¼ inch increments.

HOSES

- a. Material hose shall be 3 inch I.D. neoprene rubber that resists curling and twisting, is adequately reinforced and rubber lined.
- b. Material hose length: Shall be 20 feet in length with metal extension.
- c. Emulsion: 3/8 inch I.D. plastic, 25 feet in length.
- d. All pressure hoses shall have high-pressure fittings.
- e. Unit shall have 8-foot quick flush hose.

\$ _____ TOTAL DELIVERED PRICE

ALTERNATE OPTIONS

Alternative A: CRACK FILLING ATTACHMENT

\$ _____

Unit shall come equipped with 25-foot emulsion hose on retractable reel with 4-foot hand wand. Must be rear mounted on unit.

Alternative B: Strobe light kit.

\$ _____

Alternative C: Arrow board and control.

\$ _____

Alternative D: Electric Throttle

\$ _____

MISCELLANEOUS

The successful bidder shall furnish at the time of delivery a copy of the parts and service manual. Bidders are required to submit detailed descriptive current literature covering the unit being bid. The lack of submitting said literature will be cause for rejection of this bid. The **City of Yukon** reserves the right to inspect the equipment tendered by the successful bidder to ensure that it conforms to the specifications herein before mentioned above.

PROPOSED POTHOLE PATCHER:

MAKE _____ MODEL _____

COMPANY _____ NAME _____

ADDRESS _____ SIGNED BY _____

_____ TITLE _____

RESOLUTION NO. 2013-01

A RESOLUTION DEMONSTRATING THE CITY OF YUKON’S SUPPORT FOR THE DESIGNATION OF ROUTE 66 AS A U.S. BIKE ROUTE

WHEREAS, the American Association of State Highway and Transportation Officials (“AASHTO”) has approved a National Corridor Plan for Bicycling Routes, and;

WHEREAS, Route 66 is one of the nationally significant corridors in the plan, and;

WHEREAS, the Oklahoma Bicycling Coalition seeks support from the City of Yukon regarding the designation of Route 66 as a U.S. Bike Route, and;

WHEREAS, the Oklahoma Bicycling Coalition has submitted all necessary documents to the Oklahoma Department of Transportation for designation of Route 66 as a U.S. Bike Route; and

WHEREAS, AASHTO specifically declined establishing road standards for U.S. Bike Routes, and;

WHEREAS, signing, route improvements, and bicycling facilities are not required in order for Route 66 to be designated, and;

WHEREAS, the City of Yukon has a long-standing and historical relationship with the landmark roadway of U.S. Route 66, and;

WHEREAS, The City of Yukon believes that such a designation will encourage encourage tourism, use and positive interest in the history of both the City of Yukon and Route 66, and;

WHEREAS, such a designated route will benefit citizens of the City of Yukon who desire to use the bicycle route for their own enjoyment.

IT IS THEREFORE RESOLVED that the City of Yukon supports the designation of Route 66 as U.S. Bike Route.

PASSED AND APPROVED this _____ day of _____, 2013.

MAYOR

ATTEST:

CITY CLERK
(SEAL)

RESOLUTION NO. 2013-02

A RESOLUTION RESOLVING THAT THE CITY OF YUKON CAN COMMIT AND MEET THE FINANCIAL AND LEGAL OBLIGATIONS ASSOCIATED WITH THE RECEIPT OF WATERSMART GRANT FINANCIAL ASSISTANCE, HAS LEGAL AUTHORITY TO ENTER INTO SUCH AN AGREEMENT TO RECEIVE FINANCIAL ASSISTANCE, HAS REVIEWED AND SUPPORTS THE APPLICATION SUBMITTED, HAS THE CAPABILITY TO PROVIDE THE AMOUNT OF FUNDING AND/OR IN-KIND CONTRIBUTIONS, AND WILL WORK WITH THE BUREAU OF RECLAMATION TO MEET ESTABLISHED DEADLINES

WHEREAS, the City of Yukon has submitted the Bureau of Reclamation WaterSMART grant proposal, and;

WHEREAS, the City of Yukon believes that cooperation with the Bureau of Reclamation will encourage and promote efficient use of city water supplies, and;

WHEREAS, such cooperation with the Bureau of Reclamation will ease the economic burden in the City of Yukon through cost-sharing initiatives, and;

WHEREAS, the City of Yukon believes that such a grant will be of great benefit to the health and general welfare of the City of Yukon:

IT IS THEREFORE RESOLVED, that the City of Yukon, Oklahoma is the entity which has legal authority to enter into an agreement with the Bureau of Reclamation regarding the WaterSMART grant proposal, and;

IT IS FURTHER RESOLVED that the City Council of the City of Yukon has reviewed and supports the application submitted, and;

IT IS FURTHER RESOLVED that the City of Yukon has the capability to provide the amount of funding and/or in-kind contributions specified in the funding plan, and;

IT IS FURTHER RESOLVED that the City of Yukon will work with the Bureau of Reclamation to meet established deadlines for entering into such a cooperative agreement.

PASSED AND APPROVED this _____ day of _____, 2013.

MAYOR

ATTEST:

CITY CLERK
(SEAL)